

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, JANUARY 10, 2006 – 4:00 PM**  
**McALLEN CITY HALL – COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR**  
**AGENDA**

**CALL TO ORDER – CHAIRMAN AGUIRRE**  
**INVOCATION – CHAIRMAN AGUIRRE**  
**PLEDGE – CHAIRMAN AGUIRRE**  
**WELCOME**

**1. MINUTES:**

Approval of Minutes for Regular Meeting and Workshop held December 13, 2005

**2. BIDS AND CONTRACTS:**

a) Engineering Contract for Tierra Del Sol Sanitary Sewer Line

**3. UTILITY LAYOUTS:**

a) Jackson Meadows Subdivision  
b) Saddle Creek Unit 3 Subdivision

**4. MANAGER'S REPORT:**

a) Determine the Interview List for Salary and Compensate Study for RFQ Finalists  
b) Review of Quarterly Investment Report for the Quarter Ended September 30, 2005  
c) Agreement for Purchase of Treated Effluent Water/City of McAllen - Recall of United Irrigation District Water ("United Water")  
d) Southeast Sewer Reimbursements  
e) Update on MPU Construction Projects

**5. TABLED ITEMS:**

a) Mission Valley Estates Subdivision

**6. EXECUTIVE SESSION, CHAPTER 551, TEXAS LOCAL GOVERNMENT CODE, SECTION 551.071 ATTORNEY-CLIENT PRIVILEGE AND PENDING OR CONTEMPLATING LITIGATION, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS**

a) Discussion/Possible Action – Consideration and Action on Responsibilities and Duties of General Manager  
b) Discussion/Possible Action - Consideration and Action on Water Purchase Contract with HCID #1

**ADJOURNMENT**

**IF ACCOMMODATIONS FOR A DISABILITY ARE REQUIRED, NOTIFY MCALLEN PUBLIC UTILITY (972-7151) PRIOR TO THE MEETING DATE WITH REGARD TO ANY ITEM. THE MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES MAY TAKE VARIOUS ACTIONS, INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY AT A FUTURE DATE OF TIME.**

**THE NEXT REGULARLY SCHEDULED BOARD MEETINGS WILL BE HELD ON JANUARY 24, 2006 AND FEBRUARY 14, 2006.**