

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, JANUARY 24, 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 January 10, 2006

**2. BIDS AND CONTRACTS:**

a) Award of Bid for Service Contract to Provide Chlorine Dioxide

**3. UTILITY LAYOUTS:**

- a) 3-L Subdivision
- b) Materiales Rio Grande Subdivision
- c) Orange Heights Subdivision
- d) Santa Cruz Subdivision

**4. MANAGER'S REPORT:**

- a) Discussion on Renewal of Lease Agreement for 609 S. Broadway
- b) Discussion of Water Conservation

**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 – Workers Comp/Loss Run Report as of December 31, 2005

**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 FEBRUARY 14, 2006 AND FEBRUARY 28, 2006.**