

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 14, 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 held January 24, 2006

**2. BIDS AND CONTRACTS:**

- a) STC Logo Contract
- b) Water Tower Lease Agreement between the City of McAllen and Verizon Wireless (Dove Water Tower)
- c) Proposed Engineering Services Contract for Bicentennial Interceptor Sewer
- d) Construction Bid for Bentsen Roadway Project – Waterline Relocation and Sewer Lateral “A”
- e) Bentsen Road Change Order No. 3

**3. ORDER:**

- a) An Order of the McAllen Public Utility Board of Trustees recommending the Amending the Code of Ordinances of the City of McAllen, Chapter 106 Utilities, Article IV Sanitary Sewer System, Division 3 Sewer Use, Section 106-188 Prohibited Discharges by Allowing the Use of 10 Minimum Analytical Level (MAL) for Compliance/Non-Compliance for Selenium; and Ordaining Other Provisions Relating to the Subject Matter Thereof.

**4. UTILITY LAYOUTS:**

- a) Imperial Legends Subdivision
- b) La Floresta Subdivision Phase I
- c) San Jose Ranch Subdivision
- d) Tierra Hermosa Subdivision Section 2
- e) Vineyard Estates Subdivision Phase 2

**5. MANAGER’S REPORT:**

- a) Reimbursement Update: Collections
- b) Review of December McAllen Public Utility Financial Statements
- c) SOQ Evaluations for Professional Services related to Various Water and Wastewater Projects

**6. TABLED ITEMS:**

- a) Materiales Rio Grande Subdivision

**7. 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– HCID # 3 Contract

**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 28, 2006 AND MARCH 14, 2006.**