

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, FEBRUARY 28, 2006 – 4:00 PM
McALLEN CITY HALL – COMMISSION CHAMBERS –3RD FLOOR
AGENDA

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

1. MINUTES:

Approval of Minutes for Regular Meeting held February 14, 2006

2. BIDS AND CONTRACTS:

- a) Award of Professional Services Contract for Leak Detection
- b) Geotechnical Contract for Bicentennial Interceptor Sewer
- c) Scrubber System for Water Treatment Plant No. 2
- d) Request Authorization to Award Multiple Purchase Contracts for the Purchase of Eleven (11) 2006 Vehicles

3. MANAGER’S REPORT:

- a) Amendment to Professional Services Contract – Roadway Impact Fee Feasibility
- b) Amendment No. 3 – Interlocal Agreement for Sewage Collection and Treatment Services for the Cities of McAllen and Edinburg
- c) Bad Debt Write-Off for Water and Sewer Fund for 4th Quarter FY 2005-2006
- d) Discussion of Water Conservation

4. TABLED ITEMS:

- a) Materiales Rio Grande Subdivision

5. 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 January 31, 2006

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 MARCH 28, 2006 AND APRIL 11, 2006.