

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, MARCH 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 28, 2006, Workshops held February 14, 2006, March 2, 2006, March 3, 2006, March 8, 2006, Joint City Commission/PUB Workshop held November 14, 2005, Joint City Commission/PUB Special Meetings held December 12, 2005, February 13, 2006 and February 27, 2006.

2. BIDS AND CONTRACTS:

- a) Improvements to Cedar Water Tower
- b) North Wastewater Treatment Plant Expansion Design – Contract Amendment No. 2

3. UTILITY LAYOUTS:

- a) Avignon Subdivision
- b) Cielo Vista Subdivision
- c) Cortez Subdivision
- d) Eagle's Crossing Subdivision
- e) Edgewood Subdivision
- f) Stonebriar at Trinity Oaks Subdivision
- g) Septic Tank Variance Request – Jorge B. Gonzalez

4. TABLED ITEMS:

- a) Materiales Rio Grande Subdivision
- b) Scrubber System for Water Treatment Plant No. 2

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 February 28, 2006
- b) Discussion/Possible Action – Scrubber System for Water Treatment Plant No. 2

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 APRIL 11, 2006 AND APRIL 25, 2006