

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, APRIL 11, 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 and Workshop held March 28, 2006.

2. BIDS AND CONTRACTS:

a) Southeast Sewer Improvements Change Order #1

3. UTILITY LAYOUTS:

a) Sanitary Sewer Crossing for Bentsen Road and 3 Mile Road

4. MANAGER’S REPORT:

a) Request for Extension on a Reimbursement Contract Term - Utilities
b) Sharyland Water Supply Corporation Buyout #5

5. TABLED ITEMS:

a) Materiales Rio Grande 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 – Negotiations with District #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 APRIL 25, 2006 AND MAY 9, 2006.