

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, APRIL 25, 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 April 11, 2006.

2. BIDS AND CONTRACTS:

- a) Purchase of Item No. 1 – One (1) High Service Pump and Motor, Item No. 2 – One (1) 8” Portable Self-Priming Centrifugal Pump, Item No. 3 – Two (2) 4” Submersible Pumps (6.2HP), and Item No. 4 – Two (2) 4” Submersible Pumps (10HP)

3. UTILITY LAYOUTS:

- a) Bentsen Road and 3 Mile Line Road Sewer Reimbursement

4. MANAGER’S REPORT:

- a) Final Reimbursement Contract for South Ware Road Waterline
- b) Discussion of Water Conservation
- c) Introduction to McAllen Public Utility Website

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 – Workers Comp/Loss Run Report as of March 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 MAY 9, 2006 AND MAY 23, 2006.