

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, MAY 23, 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 May 9, 2006 and Workshop held May 2, 2006

**2. BIDS AND CONTRACTS:**

a) Engineering Services Contract for Design of 8<sup>th</sup> & Quince Lift Station

**3. RESOLUTION:**

a) Consider and Take Action to Approve the City's Group Life Insurance Plan to include Voluntary Supplemental Term Life Insurance

**4. UTILITY LAYOUTS:**

- a) Eduardo Estates
- b) Laredo National Bank – La Plaza Mall
- c) Zenz Estates

**5. MANAGER'S REPORT:**

- a) Request for Participation – La Puerta Subdivision Phase I
- b) Bad Debt Write-Off for Water and Sewer Fund for 1<sup>st</sup> Qtr of FY 2005-2006
- c) Review of the Utility Financial Statements for the Six Months Ending March 31, 2006
- d) Discussion of Water Conservation
- e) Report on Possible Move to Proposed Development Services Building for Utility Engineering Staff

**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 April 30, 2006
- b) Discussion/Possible Action – Negotiations with District #1 and District #3
- c) Discussion/Possible Action – Water Contracts with the City of Edinburg and City of La Joya

**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 JUNE 13, 2006 AND JUNE 27, 2006.**