

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, JUNE 13, 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 23, 2006

**2. BIDS AND CONTRACTS:**

- a) Bentsen Road Water and Sanitary Sewer Improvements Amendment No. 5
- b) Supply Contract for the Purchase of Water Clarification Chemical
- c) Southwest Water Treatment Plant Re-Rating Study – Agreement for Engineering Services
- d) Consideration and Action on Renewal of Third Party Administration for Health Insurance with TML

**3. MANAGER’S REPORT:**

- a) Final Reimbursement Contract for Almon Estates
- b) Final Reimbursement Contract for Meadow Ridge
- c) Update on Construction Projects
- d) Approval of Water Audit
- e) Discussion and Possible Action – Impact Fee Recommendation to City Commission

**4. 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 – Preliminary, Feasibility and Cost Study for Boeye Reservoir

**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 27, 2006 AND JULY 11, 2006.**