

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JUNE 27, 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 June 13, 2006

2. BIDS AND CONTRACTS:

a) Professional Scope of Services for South 29th Street Gravity Sewer Interceptor Project

3. UTILITY LAYOUTS:

- a) Angela Subdivision
- b) Dove Avenue Properties No. 1 Subdivision
- c) Gallery Towers Subdivision
- d) Nightingale Commerce Subdivision
- e) Septic Tank Variance Request for Lot 1 Los Terrazos Subdivision

4. MANAGER'S REPORT:

- a) Preliminary Reimbursement Contract for La Puerta Subdivision Phase I
- b) Review of Quarterly Investment Report for the Quarter Ended December 31, 2005
- c) Tube Settlers – Project Update

5. TABLED ITEMS:

a) Consideration and Action on Renewal of Third Party Administration for Health Insurance with TML

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 Report as of May 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 JULY 11, 2006 AND JULY 25, 2006.