

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JULY 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 June 27, 2006

2. BIDS AND CONTRACTS:

- a) Consideration and Possible Action – Tierra del Sol Sanitary Sewer Improvements
- b) Water Tower Lease Agreement with Cingular Wireless

3. UTILITY LAYOUTS:

- a) Palacios Estates Subdivision
- b) Stone Oaks Plaza Subdivision Phase I

4. MANAGER’S REPORT:

- a) Election of Chairman and Vice-Chairman for McAllen Public Utility Board

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 – District No. 1 – Water Negotiations

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 25, 2006 AND AUGUST 15, 2006.