

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JULY 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 July 11, 2006

2. BIDS AND CONTRACTS:

- a) Amendment to Professional Services Contract – Tierra del Sol
- b) Bids for Bentsen Road Sewer Laterals – Project No. 06-06-C23-65
- c) Bids for Trenton Forcemain Partial Replacement Project

3. UTILITY LAYOUTS:

- a) Holdings by S.T. Real Estate Subdivision
- b) McAllen ISD Northeast Elementary School
- c) McAllen ISD Northwest Elementary School
- d) Ruben Rodriguez Subdivision

4. MANAGER’S REPORT:

- a) Cardona at Bentsen Lakes Subdivision Phase IV Final Reimbursement Contract
- b) Sendero Ranch Estates Final Reimbursement Contract
- c) Discussion of Water Conservation

5. 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 June 30, 2006
- b) 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 AUGUST 15, 2006 AND AUGUST 29, 2006.