

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, AUGUST 15, 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 25, 2006 and Workshops held on July 18th, 19th, 21st, 25th, and August 2nd and 3rd, 2006.

2. BIDS AND CONTRACTS:

a) Change Order No. 4 - Bentsen Road Water and Sanitary Sewer Improvements

3. UTILITY LAYOUTS:

- a) Boggus Subdivision Phase IV
- b) Dr. Sotelo Subdivision
- c) Las Cascadas Subdivision
- d) Red Leaf Estates Subdivision

4. MANAGER'S REPORT:

- a) Sendero Ranch Estates Final Reimbursement Contract
- b) 2005 Consumer Confidence Report
- c) Water Systems Inspection Results

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 – 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 29, 2006 AND SEPTEMBER 12, 2006.