

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 12, 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 August 29, 2006 and Workshop held on August 23, 2006

**2. BIDS AND CONTRACTS:**

- a) Award of Bid for Environmental Laboratory Services
- b) Recommendation to Award Construction Contract for Water/Wastewater Maintenance Facilities
- c) Award of Bid for Site Work for Wastewater Collections Facility
- d) Approval and Execution of Contract for Water Service with City of Edinburg

**3. UTILITY LAYOUTS:**

- a) McAllen ISD Middle School Subdivision
- b) Shandelle Acres Subdivision
- c) Sunrise Terrace Estates Subdivision
- d) Septic Tank Variance Request – John D. Flores
- e) Septic Tank Variance Request – Jonathan H. Bevil

**4. MANAGER’S REPORT:**

- a) Approval of MOU for Trinity Oaks Subdivision Phase I
- b) Approval of MOU for Tiffaney Estates Subdivision

**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 – Negotiations with District #1 and #3

**ADJOURNMENT**

**IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY UTILITY ADMINISTRATION (972-7151) FORTY-EIGHT (48) HOURS 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 FOR A FUTURE DATE OF TIME. THE MCALLEN PUBLIC UTILITY BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION ON ANY ITEM WHETHER OR NOT SUCH ITEM IS POSTED AS AN EXECUTIVE SESSION ITEM AT ANY TIME DURING THE MEETING WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT.**

**THE NEXT REGULARLY SCHEDULED BOARD MEETINGS WILL BE HELD ON SEPTEMBER 26, 2006 AND OCTOBER 10, 2006. THERE WILL BE A JOINT MEETING WITH CITY COMMISSION ON SEPTEMBER 25, 2006.**