

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 26, 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 September 12, 2006

2. BIDS AND CONTRACTS:

a) Laboratory Service Contract for Long Term 2 Enhanced Surface Water Treatment Rule

3. UTILITY LAYOUTS:

- a) Lot 1A & 2A, Block 25, Hammonds Addition to the City of McAllen Subdivision
- b) North Garden Villas Subdivision

4. MANAGER’S REPORT:

- a) Recommendation to City Commission Regarding Impact Fees
- b) Statements of Qualifications for Boeye Reservoir Relocation Study
- c) Review of Quarterly Investment Report for the Quarter Ending June 30, 2006
- d) 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 – Security Consultant Services Contract
- b) Discussion/Possible Action – Workers Comp/Loss Report as of June 30, 2006

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 OCTOBER 10, 2006 AND OCTOBER 24, 2006.