

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, OCTOBER 24, 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 October 10, 2006

2. BIDS AND CONTRACTS:

- a) Amendment to Professional Services Contract – Water and Wastewater Facilities Site Work
- b) Amendment No. 1 to Professional Services Contract for 29th Street Interceptor Sewer
- c) Amendment No. 1 to Professional Services contract for 8th & Quince Lift Station

3. UTILITY LAYOUTS:

- a) Maximo Jr. Subdivision
- b) Three Oaks Subdivision
- c) Villitas Tuscana Subdivision
- d) Yovany Subdivision

4. MANAGER’S REPORT:

- a) Selection of Consultant for Boeye Reservoir Relocation Study
- b) 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 Run Report as of September 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 NOVEMBER 14, 2006 AND NOVEMBER 28, 2006