

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, DECEMBER 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 November 28, 2006, Joint Workshop and Joint Meeting with City Commission held September 25, 2006.

**2. BIDS AND CONTRACTS:**

- a) Supply Contract for the Purchase of Colilert and Vessels for the Micro-Biological Compliance Testing
- b) Award of Bid – Voice Over Internet Protocol (VOIP) Telephone System

**3. UTILITY LAYOUTS:**

- a) Covenant Christian Academy Subdivision Phase II
- b) Jesmer Subdivision
- c) Rancho Hernandez Subdivision
- d) Taylor Crossing Subdivision Phase I
- e) Verde Corporate Center at Sharyland No. 1

**4. MANAGER'S REPORT:**

- a) Reimbursement Update: Collections
- b) Review of September Public Utility Financial Statements

**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 # 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 MEETING WILL BE HELD ON JANUARY 9, 2006 AND JANUARY 23, 2007.**