

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JANUARY 23, 2007 – 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 January 9, 2007 and Special Joint Meeting held December 11, 2006.

2. BIDS AND CONTRACTS:

- a) Supply Contract for the Purchase of Current Model Floating Aerators
- b) Scrubber System Improvements
- c) Lease Agreement with T-Mobile Communications
- d) Balboa LS – Odor Control Scrubber Monthly Service Contract
- e) Southeast Sewer Improvements Reimbursement Contract

3. ORDER:

- a) Order Calling the May 12, 2007 General Election

4. UTILITY LAYOUTS:

- a) Falling Water Subdivision
- b) Jesmer Subdivision
- c) Lone Star National Bank Subdivision
- d) Save A Lot Subdivision
- d) Warehouse Kingdom Subdivision

5. MANAGER'S REPORT:

- a) Review of Quarterly Investment Report for the Quarter Ended September 30, 2006
- b) Discussion of Water Conservation

6. 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 December 31, 2006
- b) Discussion/Possible Action – Contract Negotiations with District # 1

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 FEBRUARY 13, 2007 AND FEBRUARY 27, 2007.