

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, FEBRUARY 13, 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 and Workshop held January 23, 2007 and Workshop held December 12, 2006.

2. BIDS AND CONTRACTS:

- a) Purchase of Item No. 1 – Six (6) Submersible Lift Station Pumps & Motors and Item No. 2 – Three (3) Wet/Dry Pit Pumps & Motors for Various Locations
- b) Professional Services Contract for the Boeyer Reservoir Re-Location Phase 1 Study

3. UTILITY LAYOUTS:

- a) Hunter's Cove Subdivision Unit III
- b) Jesmer Subdivision
- c) Villas Del Tesoro Subdivision

4. MANAGER'S REPORT:

- a) Subordination of Lien – City of McAllen and Marcos and Maria Gonzales
- b) Review of Wholesale Revenue Report
- c) SOQ Evaluations for Lift Station Replacement
- d) SOQ Evaluations for Water Master Plan and Wastewater Master Plan

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 - 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 27, 2007 AND MARCH 27, 2007.