

**NOTICE OF A REGULAR MEETING TO BE HELD BY THE
McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**

DATE: Tuesday, February 27, 2007

TIME: 4:00 P.M.

PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

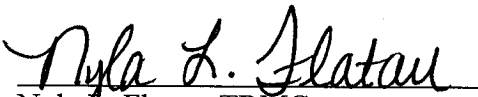
SUBJECT MATTER:

See subsequent agenda.

C E R T I F I C A T I O N

I, the Undersigned authority, do hereby certify that the attached agenda of meeting of the McAllen Public Utility Board of Trustees is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 23rd day of February, 2007 at 3:30 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 23rd day of February, 2007.


Nyla L. Flatau, TRMC
Board Secretary

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, FEBRUARY 27, 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 February 13, 2007.

2. BIDS AND CONTRACTS:

- a) Bids for S. 29th Street Interceptor Sewer and 12 inch Water Line Loop Project
- b) Dewatering Facilities & CCT – Amendment No. 4

3. UTILITY LAYOUTS:

- a) Septic Tank Variance, Tract 2, Lot 10, La Lomita Irrigation & Construction Company Subdivision
- b) Fire Station No. 7
- c) Conway Avenue Sewer Line Replacement

4. MANAGER'S REPORT:

- a) Bad Debt Write-Off for Water and Sewer Fund for 4th Quarter of FY 2005-2006
- b) Review of December McAllen Public Utility Financial Statements
- c) Review of Quarterly Investment Report for the Quarter Ended December 31, 2006
- d) Discussion of Water Conservation

5. TABLED ITEMS:

- a) Jesmer Subdivision

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 January 31, 2007
- b) Discussion/Possible Action – Contract Negotiations with District # 1 and 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 MARCH 27, 2007 AND APRIL 10, 2007.