

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, MARCH 27, 2007 – 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 held February 27, 2007 and Special Meeting held March 1, 2007.

**2. BIDS AND CONTRACTS:**

- a) Award of Bid for Trade Zone Water Tower Improvements
- b) Purchase of Five (5) 2007 Vehicles
- c) Balboa Lift Station Project – Change Order No. 2 (Final Closeout)

**3. UTILITY LAYOUTS:**

- a) Emily Sasser Subdivision
- b) Trenton Crossing Phase III Subdivision
- c) Final Reimbursement Certificate – Jackson Meadows Subdivision

**4. MANAGER’S REPORT:**

- a) Consider and Approve Comprehensive Annual Financial Report for FY 2005-2006
- b) Discussion of Water Conservation

**5. TABLED ITEMS:**

- a) Septic Tank Variance, Tract 2, Lot 10, La Lomita Irrigation & Construction Company 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 February 28, 2007
- b) Discussion/Possible Action – Bids for 8<sup>th</sup> and Quince Lift Station Replacement
- c) Discussion/Possible Action – Contract Negotiations for District # 1 and # 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 APRIL 10, 2007 AND APRIL 24, 2007.**