

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, MAY 15, 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 April 24, 2007

**2. BIDS AND CONTRACTS:**

- a) 8<sup>th</sup> & Quince Lift Station Replacement – Amendment No. 2
- b) Lift Station No. 23 Containment Pond Abandonment
- c) Approval of Scope of Services and Fee for Water and Wastewater Master Plans
- d) 29<sup>th</sup> Street Sewer Interceptor – Change Order No. 1

**3. UTILITY LAYOUTS:**

- a) Lara Subdivision
- b) Macias-Torres Subdivision
- c) Villa Valencia Subdivision
- d) Villaggio Subdivision

**4. TABLED ITEMS:**

- a) Jackson Crossing Subdivision Phase I

**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 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 WEDNESDAY, MAY 30, 2007 AND TUESDAY, JUNE 12, 2007.**