

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**WEDNESDAY, MAY 30, 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 and Workshop held May 15, 2007

**2. BIDS AND CONTRACTS:**

- a) Award of Bid – Purchase and Installation of One (1) Stratification Unit
- b) Bids for 8<sup>th</sup> and Quince Lift Station Replacement (2<sup>nd</sup> Letting)
- c) Engineering Contract for 2<sup>nd</sup> & Jonquil Lift Station Replacement
- d) Engineering Contract for 6<sup>th</sup> and Martin Lift Station Replacement
- e) Engineering Contract for 16<sup>th</sup> and Beech Lift Station Replacement

**3. UTILITY LAYOUTS:**

- a) El Rapidito No. 2 Subdivision

**4. MANAGER’S REPORT:**

- a) Engineering Contract Fee Policy
- b) Proposed Change to MPU Reimbursement Policy
- c) Reimbursement Report – 2<sup>nd</sup> Quarter
- d) Review of McAllen Public Utility Financial Statements as of March 31, 2007
- e) Discussion of Water Conservation

**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
- b) Discussion/Possible Action – Workers Comp/Loss Run Report as of April 30, 2007

**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 TUESDAY, JUNE 12, 2007 AND TUESDAY, JUNE 26, 2007**