

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JULY 10, 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 June 26, 2007

2. BIDS AND CONTRACTS:

a) Supply Contract for the Purchase of Sulfur Dioxide

3. UTILITY LAYOUTS:

- a) Colbath Commerce Subdivision
- b) Industrial Distribution Center No. 5 Subdivision
- c) Parkway Estates Subdivision No. 3
- d) Regional Multimodal Center Phase I
- e) Townsend Commercial Plaza Subdivision Phase I

4. MANAGER'S REPORT:

- a) Election of Chairman and Vice-Chairman for the McAllen Public Utility Board
- b) Appointing Nyla L. Flatau as Secretary for the McAllen Public Utility Board
- c) Appointing of Treasurer for the McAllen Public Utility Board
- d) Final Review and Approval of Compensation Study

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 (681-1630) 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, JULY 24, 2007 AND TUESDAY, AUGUST 14, 2007.