

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, JULY 24, 2007 – 4:00 PM**  
**McALLEN CITY HALL – COMMISSION CHAMBERS –3<sup>RD</sup> FLOOR**  
**AGENDA**

**CALL TO ORDER – CHAIRMAN AMOS**  
**INVOCATION – CHAIRMAN AMOS**  
**PLEDGE – CHAIRMAN AMOS**  
**WELCOME**

**1. MINUTES:**

Approval of Minutes for Regular Meeting and Workshop held July 10, 2007, Workshop held July 17, 2007, and Joint Workshop held June 25, 2007

**2. BIDS AND CONTRACTS:**

a) Supply Contract for the Purchase of Chlorine

**3. UTILITY LAYOUTS:**

a) Plaza on Ridge Road Subdivision

**4. MANAGER’S REPORT:**

a) 2006 Consumer Confidence Report

b) Discussion of Water Conservation

**5. TABLED ITEMS:**

a) Townsend Commercial Plaza Subdivision Phase I

b) Final Review and Approval of Compensation Study

**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 - Contract Negotiations with District # 1

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

**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, AUGUST 14, 2007 AND TUESDAY, AUGUST 28, 2007.**