

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, AUGUST 14, 2007 – 4:00 PM
McALLEN CITY HALL – COMMISSION CHAMBERS – 3RD 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 24, 2007, and Workshop held July 25, 2007

2. BIDS AND CONTRACTS:

- a) Supply Contract for the Purchase of Mechanical Joint Water Valves and Dressers
- b) Approval of Emergency Purchase of United Irrigation Raw Water Meter
- c) Request Authorization to Open Single Bid for Sludge Management Services for the Wastewater Treatment Plant
- d) Amendment No. 1 to Professional Services Contract with S & B Infrastructure - Bicentennial Interceptor
- e) Amendment No. 1 to Professional Services Contract with Melden & Hunt Inc. – Phase I Environmental Assessment Proposal
- f) Northwest Water Treatment Plant Expansion – High Service Pumps
- g) Change Order No. 1 - Wastewater Collections Facility
- h) Change Order No. 2 - 29th Street Sewer Interceptor

3. UTILITY LAYOUTS:

- a) Vizcaya Subdivision
- b) Lots 63A, 63B, 63C, 63D Victorian Square Subdivision

4. MANAGER’S REPORT:

- a) 3rd Quarterly Reimbursement Report
- b) Review of Quarterly Investment Report for the Quarter Ending March 31, 2007
- c) Federal Reserve Bank – Pledging Authorization

5. TABLED ITEMS:

- a) Townsend Commercial Plaza Subdivision Phase I

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS LOCAL GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY, SECTION 551.072 LAND TRANSACTION, SECTION 551.076 PERSONNEL MATTERS

- a) Discussion/Possible Action - Contract Negotiations with District No. 1 and District No. 3
- b) Discussion/Possible Action – Evaluation of General Manager and Attorney

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 28, 2007, AND TUESDAY, SEPTEMBER 11, 2007.