

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, AUGUST 28, 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 held August 14, 2007 and Special Meeting August 6, 2007

2. BIDS AND CONTRACTS:

a) Consideration and Approval of Constructing Storage Area for Customer Relations and Billing Departments

3. UTILITY LAYOUTS:

- a) Los Encinos IV Subdivision
- b) Lot 1A & 1B, Golden Pond Subdivision
- c) Lot N-1, Beck Industrial Area
- d) Mascorro Plaza
- e) Palm Plaza

4. MANAGER'S REPORT:

- a) TCEQ Public Drinking Water Recognition Program
- b) Consideration and Approval of Actuarial Valuation for Retiree Health Insurance as of October 1, 2006
- c) City/MPU Employee/Dependent Health Insurance Program
- d) Review of June 2007 McAllen Public Utility Financial Statements
- e) Bad Debt Write-Off for Water and Sewer Fund for 2nd Qtr of FY 2006-2007

5. TABLED ITEMS:

- a) Townsend Commercial Plaza Subdivision Phase I
- b) Single Bid for Sludge Management Services for the Wastewater Treatment Plant
- c) Northwest Water Treatment Plant Expansion – High Service Pumps

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 – Workers Comp/Loss Run Report as of July 31, 2007
- b) Discussion/Possible Action - Contract Negotiations with District No. 1 and District No. 3
- c) 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, SEPTEMBER 11, 2007 AND SEPTEMBER 25, 2007.