

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 11, 2007 – 4:00 PM
McALLEN CITY HALL – COMMISSION CHAMBERS – 3RD FLOOR
AGENDA

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

1. MINUTES:

Approval of Minutes for Regular Meeting held August 28, 2007

2. BIDS AND CONTRACTS:

a) Trade Zone Water Improvements – Change Order No. 1

3. ORDER:

- a) An Order Amending the Budget of the McAllen Public Utility Board of Trustees for the Fiscal Year 2006-2007 – Water Capital Improvement Fund
- b) An Order Amending the Budget of the McAllen Public Utility Board of Trustees for the Fiscal Year 2006-2007 – Sewer Depreciation Fund
- c) An Order Amending the Budget of the McAllen Public Utility Board of Trustees for the Fiscal Year 2006-2007 – Sewer Capital Improvement Fund
- d) An Order Amending the Budget of the McAllen Public Utility Board of Trustees for the Fiscal Year 2006-2007 – Sewer Revenue Bond Fund

4. UTILITY LAYOUTS:

a) Los Arcos Subdivision

5. TABLED ITEMS:

- a) Townsend Commercial Plaza Subdivision Phase I
- b) City/MPU Employee/Dependant Health Insurance Program

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

- a) Consultation with PUB Attorney regarding Contract Negotiations with District No. 1 (Section 551.071)
- b) Consultation with PUB Attorney regarding Contract Negotiations with Brownsville Irrigation District (Section 551.071)
- c) Consultation with PUB Attorney regarding TCEQ Enforcement Letter (Section 551.071)

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 25, 2007 AND OCTOBER 9, 2007.