

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 25, 2007 – 4:00 PM  
McALLEN CITY HALL – COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR  
AGENDA**

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

**1. MINUTES:**

Approval of Minutes for Regular Meeting and Workshop held September 11, 2007

**2. BIDS AND CONTRACTS:**

- a) Final Change Order No. 2 – Water Line Maintenance Facility
- b) Lease Agreement with Sprint Spectrum, LP
- c) Bicentennial Sewer Engineering Contract – Amendment No. 2

**3. UTILITY LAYOUTS:**

- a) Lot 1-A, Smith Center Subdivision

**4. MANAGERS REPORT:**

- a) Review of Quarterly Investment Report for the Quarter Ended June 30, 2007

**5. TABLED ITEMS:**

- a) Townsend Commercial Plaza Subdivision Phase I

**6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY, SECTION 551.072 LAND TRANSACTION; SECTION 551.074 PERSONNEL MATTERS**

- a) Consultation with PUB Attorney regarding Contract Negotiations with District No. 1 (Section 551.071 T.G.C.)
- b) Consultation with PUB Attorney regarding Workers Comp/Loss Run Report as of August 31, 2007 (Section 551-071 T.G.C.)

**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, OCTOBER 9, 2007 AND TUESDAY, OCTOBER 23, 2007.**