

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, OCTOBER 9, 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 held September 25, 2007

**2. BIDS AND CONTRACTS:**

- a) Approval of Engineering Services for Water Reuse Phase II – Alan Plummer & Associates
- b) Additional Flow Monitoring Services for Wastewater Master Plan

**3. UTILITY LAYOUTS:**

- a) Fred Loya Commercial Center Subdivision
- b) Lot 3-8, Block 3, North Main Place Townhouses Subdivision
- c) McAllen Elementary School No. 5 Subdivision

**4. MANAGERS' REPORT:**

- a) 5 Mile & Bentsen Rd. Sanitary Sewer Improvements

**5. 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 Brownsville Irrigation District and District No. 1 (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 23, 2007 AND TUESDAY, NOVEMBER 13, 2007.**