

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, OCTOBER 23, 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 October 9, 2007

2. BIDS AND CONTRACTS:

a) Renewal of the Risk Management and Agency Service Agreement with Shepard Walton King Insurance

3. UTILITY LAYOUTS:

- a) La Esquina Subdivision
- b) Live Oak Subdivision
- c) Plaza del Norte Phase I Subdivision

4. TABLED ITEMS:

a) Additional Flow Monitoring Services for Wastewater Master Plan

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 District No. 1 (Section 551.071 T.G.C.)
- b) Consultation with PUB Attorney regarding Workers Comp/Loss Report Run as of September 30, 2007 (Section 551.074 T.G. C.)
- 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, NOVEMBER 13, 2007 AND TUESDAY, NOVEMBER 27, 2007.