

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, NOVEMBER 27, 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 November 13, 2007 and Special Meeting held October 29, 2007

**2. BIDS AND CONTRACTS:**

a) 8<sup>th</sup> & Quince Lift Station Replacement – Change Order No. 1

**3. UTILITY LAYOUTS:**

a) Julieta Subdivision  
b) La Lomita Heights No. 2, Lot 3

**4. MANAGERS' REPORT:**

a) Final Reimbursement Certificate – Villa Hermosa Subdivision  
b) Final Reimbursement Certificate – Sunrise Terrace Subdivision  
c) Approval of Bad Debt Write-Off for Water and Sewer Fund for 3<sup>rd</sup> Quarter of FY 2006-2007

**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) Discussion and Possible Action – Workers Comp/Loss Run Report as of October 31, 2007 (551.074 T.G.C.)  
b) Consultation with PUB Attorney and Possible Action – Airport Sewer – Request for Participation on Line Replacement (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, DECEMBER 11, 2007.**