

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, DECEMBER 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 November 27, 2007

2. UTILITY LAYOUTS:

a) Renaissance Village Subdivision

3. MANAGERS' REPORT:

- a) Subordination of Lien
- b) Selection of Consultant for Laboratory Quality Assistance Consultant for NELAC Accreditation in Texas
- c) 8th and Quince Lift Station Replacement – Time Extension
- d) Report on Odor Study from Hunt Development
- e) Report on Fire Station at North Water Plant
- f) Review of Financial Report for the Quarter Ending September 30, 2007

4. TABLED ITEMS:

a) Approval of Minutes for Regular Meeting held November 13, 2007 and Special Meeting held October 29, 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 November 30, 2007 (551.074 T.G.C.)
- b) Discussion and Possible Action – Consultation with Attorney regarding Bicentennial Project (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, JANUARY 15, 2008 AND TUESDAY, JANUARY 29, 2008.