

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JANUARY 15, 2008 – 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 December 11, 2007 and Special Meeting held December 18, 2007

2. BIDS AND CONTRACTS:

a) Approval of Timeline and Associated Costs for Laboratory Consultant Services

3. UTILITY LAYOUTS:

- a) 495 Commerce Center Phase XIII
- b) Fire Station No. 7 at WTP No. 3
- c) Lots A1, A2, & A3, Wisteria Executive Suites Subdivision

4. MANAGERS' REPORT:

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

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 29, 2008 AND TUESDAY, FEBRUARY 12, 2008.