

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 26, 2008 – 1:00 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 February 12, 2008

**2. BIDS AND CONTRACTS:**

a) Award of Service Contract to Provide Chlorine Dioxide

**3. UTILITY LAYOUTS:**

a) The Palms Tower Subdivision

**4. MANAGERS' REPORT:**

- a) Emergency Sewer Replacement on 8<sup>th</sup> Street
- b) Consideration and Approval of the Comprehensive Annual Financial Report for FY 2006-2007
- c) Review of Quarterly Investment Report for the Quarter Ended December 31, 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 January 31, 2008 (551.074 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, MARCH 25, 2008 AND TUESDAY, APRIL 15, 2008.**