

**NOTICE OF A MEETING TO BE HELD BY THE
McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**

DATE: Tuesday, March 25, 2008

TIME: 4:00 P.M.

**PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501**

SUBJECT MATTER:

See Subsequent Agenda.

CERTIFICATION

I, the Undersigned authority, do hereby certify that the attached agenda of meeting of the McAllen Public Utility Board of Trustees is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 20th day of March, 2008 at 3:30 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this 20th day of March, 2008.



Nyla L. Flatau, TRMC
Utility Board Secretary

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, MARCH 25, 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 and Workshop held February 26, 2008

2. BIDS AND CONTRACTS:

- a) Purchase of Thirty-Seven (37) 2008 Vehicles for Various Departments (5 – Public Utility)
- b) Award of Bid – 6 Mile and Northgate Waterline
- c) Approval of Amendment No. 4 - Bicentennial Interceptor (Northgate Sewer Line)
- d) Approval of Change Order No. 1 & 2 - 8th & Quince Lift Station (Time Extensions)
- e) Approval of Amendment No. 1 - 3 Mile Road and Bentsen Road Sewer Extension
- f) Approval of Amendment No. 1 – 2nd and Jonquil Lift Station
- g) Approval of Amendment No. 6 - Bentsen Road Sewer Laterals

3. ORDER:

- a) An Order Amending the Budget of the McAllen Public Utility Board of Trustees for the Fiscal Year 2007/2008 Effective October 1, 2007, by Providing for an Increase in Expenditures to-wit: \$636,000 for Rebudgeting Balance of 2006-2007 Budget Estimate and Additional contingencies for the Construction of the 8th and Quince Lift Station within the Sewer Depreciation Fund; \$70,000 for Emergency Expenditures Associated with the 8th & Quince Lift Station from the Sewer Operations Fund; and Providing for an Effective Date.

4. UTILITY LAYOUTS:

- a) 495 Commerce Center Phase XII Subdivision
- b) Charlie's Freedom Phase I Subdivision
- c) Kransi Subdivision
- d) McAllen Border Patrol Station
- e) The Midway Subdivision
- f) Retama Village Phase II Subdivision
- g) RTG Subdivision
- h) Septic Tank Variance Request - Railroad Acres Subdivision

5. MANAGERS' REPORT:

- a) Report on New GPS Equipment
- b) 1st Quarterly and Year to Date Reimbursement Report
- c) Approval of Bad Debt Write-Off for Water and Sewer Fund for 4th Qtr of FY 2006-2007
- d) Review of December 2007 McAllen Public Utility Financial Statements

6. 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 City Attorney regarding Worker's Compensation Report (551.071 T.G.C.)
- b) Consideration/Possible Action regarding Purchase of Real Estate (Part of Lot 4, Section 5 Hidalgo Canal Company Subdivision) (T.G.C. 551.072)
- c) Consideration/Possible Action regarding Approval of Change Order No. 1 & 2 – 8th & Quince Lift Station (Time Extensions)

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, APRIL 15, 2008 AND TUESDAY, APRIL 29, 2008.