

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, APRIL 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 and Workshop held March 25, 2008

2. BIDS AND CONTRACTS:

- a) Emergency Installation of 48” Raw Water Meter at United Irrigation Canal
- b) Professional Services Contract for NWWTP Expansion – Amendment No. 5

3. RESOLUTION:

- a) Authorization to Submit a Grant Application to the Bureau of Reclamation, Water 2025 Challenge Grant Program, for a Water Conservation Project

4. UTILITY LAYOUTS:

- a) The District at McAllen Phase III Subdivision
- b) Northwest Police Center Subdivision
- c) Taylor Crossing Subdivision

5. MANAGERS’ REPORT:

- a) SOQ Evaluations for Sprague Sewer, K-Center Sewer and Water Line, and Elevated Storage Tank

6. TABLED ITEMS:

- a) Approval of Change Order No. 1 & 2 - 8th & Quince Lift Station (Time Extensions)
- b) Consideration/Possible Action regarding Purchase of Real Estate (Part of Lot 4, Section 5 Hidalgo Canal Company Subdivision)

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY, SECTION 551.072 LAND TRANSACTION; SECTION 551.074 PERSONNEL MATTERS; SECTION 551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS

- a) Consideration/Possible Action regarding Purchase of Real Estate (Part of Lot 4, Section 5 Hidalgo Canal Company Subdivision) (T.G.C. 551.072)
- b) Discussion and Possible Action regarding Potential Contractual Agreement with Project Blue Grass (T.G.C. 551.087)
- c) Consultation with Attorney regarding Bicentennial Right of Way Acquisition (T.G.C. 551.072)

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 29, 2008 AND TUESDAY, MAY 13, 2008.