

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
WEDNESDAY, MAY 28, 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 May 13, 2008

2. BIDS AND CONTRACTS:

a) 6th & Martin Lift Station Replacement – Amendment No. 1

3. UTILITY LAYOUTS:

- a) Lots 67A & 67B, Jackson Meadows Subdivision
- b) M & T Plaza Subdivision
- c) Oak Valley Subdivision
- d) R & P Subdivision
- e) Savannah at Taylor Subdivision

4. MANAGERS' REPORT:

- a) Bad Debt Write-Off for Water and Sewer Fund for 1st Qtr of FY 2007-2008
- b) Reimbursement Collections Update for the Period Ended March 31, 2008
- c) Review of Financial Statements for the Period Ended March 31, 2008
- d) Review of Quarterly Investment Report for the Quarter Ended March 31, 2008
- e) Final Reimbursement Certificates for Various Subdivision
- f) Final Reimbursement Certificates for Various MPU Projects

5. TABLED ITEMS:

a) Supply Contract for Water Clarification Chemical

6. 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) Consultation with City Attorney regarding Relocation of Reservoir (551.071 T.G.C.)
- b) Consultation with City Attorney regarding City of Edinburg rates for Water Delivery Contract (551.071 T.G.C.)
- c) Consultation with City Attorney regarding Worker's Compensation Report (551.071 T.G.C.)
- d) Consultation with City Attorney regarding Airport Gravity Sewer (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, JUNE 10, 2008 AND TUESDAY, JUNE 24, 2008.