

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JUNE 10, 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 May 28, 2008

2. UTILITY LAYOUTS:

- a) R.Q. Estates Subdivision
- b) Septic Tank Variance – HCID #2

3. MANAGERS' REPORT:

- a) Renewal of Lease Agreement for Building on 609 S. Broadway
- b) Final Reimbursement Certificate – Del Pedregal Estates Subdivision Phase II

4. 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/Possible Action with City Attorney regarding Relocation of Reservoir (551.071 T.G.C.)
- b) Consultation/Possible Action with City Attorney regarding Airport Gravity Sewer (551.071 T.G.C.)
- c) Consultation with City Attorney regarding claim for damages by Reyes Rodriguez, et.al. (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 24, 2008 AND TUESDAY, JULY 15, 2008.