

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, JUNE 24, 2008 – 4:00 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 and Workshop held June 10, 2008

**2. BIDS AND CONTRACTS:**

- a) Supply Contract for the Purchase of Item No. 1- Sodium Hypochlorite and Item No. 2 – Sodium Hydroxide
- b) Conway Sewer Improvements – Final Change Order

**3. UTILITY LAYOUTS:**

- a) Lot 15A, Hollenbeck Subdivision
- b) Lots 5A & 5B, McAllen Southwest Industrial District No. 5 Subdivision

**4. MANAGERS' REPORT:**

- a) Report on TEXWARN System

**5. 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) Discussion and Possible Action with City Attorney regarding possible well location at SWWTP (551.071 T.G.C.)
- b) Discussion and Possible Action with City Attorney regarding City of Alton Inter-local Agreement (551.071 T.G.C.)
- c) Discussion with City Attorney regarding Worker's Compensation Report (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, JULY 15, 2008 AND TUESDAY, JULY 29, 2008.**