

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JULY 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 Joint Workshop held June 23, 2008, and Regular Meeting and Workshop held June 24, 2008

2. BIDS AND CONTRACTS:

a) Bentsen Road Sewer Laterals – Change Order No. 1

3. RESOLUTION:

a) Appointing Melba D. Carvajal, as Treasurer and Nyla L. Flatau, as Board Secretary for the City of McAllen Public Utility

4. UTILITY LAYOUTS:

a) La Copa Hotel-S. 10th Street Subdivision
b) Septic Tank Variance Request for Lot 458 – John H. Shary Subdivision

5. MANAGERS' REPORT:

a) Election of Chairman and Vice-Chairman for the McAllen Public Utility Board
b) Final Reimbursement Certificate – Tuscany Village Subdivision

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) Discussion/Possible Action with Attorney regarding Acquisition of Water Rights (T.G.C. 551.072)
b) Consultation with City Attorney regarding proposed Settlement Agreements on various Right-of-Way Acquisition Law Suits (T.G.C. 551.072)
c) Consultation with City Attorney regarding Purchase of Real Property on Martin (T.G.C. 551.072)
d) Consultation with City Attorney regarding Report on CCN boundary pertaining to the City of Pharr (T.G.C. 551.072)
e) Consultation with City Attorney regarding Relocation of Boeye Reservoir (T.G.C. 551.072)
f) Consultation with City Attorney regarding Legal Issues related to the Benefits Plan (T.G.C. 551.074)

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 29, 2008 AND TUESDAY, AUGUST 12, 2008.