

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JULY 29, 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 July 15, 2008 and Workshop held on July 16, 2008

2. RESOLUTION:

a) Service Recognition – Jose R. Pecina, Waterline Maintenance Manager

3. UTILITY LAYOUTS:

- a) T-Rey Subdivision
- b) V & V Subdivision

4. MANAGERS' REPORT:

a) Discussion of 2nd & Jonquil Lift Station Bid

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 with City Attorney regarding Worker's Compensation Report (551.071 T.G.C.)
- b) Discussion and Possible Action with City Attorney regarding possible well location at SWWTP (551.071 T.G.C.)
- c) Consultation with City Attorney regarding Purchase of Real Property on Martin (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, AUGUST 12, 2008 AND TUESDAY, AUGUST 26, 2008.