

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, AUGUST 12, 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 29, 2008 and Workshop held on July 31, 2008

2. BIDS & CONTRACTS:

a) Purchase Contract to Over-haul a Dry Chemical Feeder System Located at Southwest Water Treatment Plant

3. UTILITY LAYOUTS:

- a) Driscoll Subdivision Phase II
- b) Gonzalez Corner Subdivision
- c) Guzman Family Subdivision
- d) McColl Business Plaza Subdivision
- e) Retana Acres Subdivision

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) Discussion with City Attorney regarding Relocation of Boeye Reservoir (551.072 T.G.C.)
- b) Consultation with City Attorney regarding Legal Issues Related to Benefit Program (551.071 T.G.C.)
- c) Discussion/Possible Action – Evaluation of General Manager (551.074 T.G.C.)
- d) Consultation with City Attorney regarding Purchase of Real Estate (551.072 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, AUGUST 26, 2008 AND TUESDAY, SEPTEMBER 9, 2008.