

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 23, 2008 – 4:00 PM
McALLEN CITY HALL – COMMISSION CHAMBERS –3RD FLOOR
AGENDA**

**CALL TO ORDER – CHAIRMAN AMOS
PLEDGE – CHAIRMAN AMOS
INVOCATION – CHAIRMAN AMOS
WELCOME**

PROCLAMATION – Customer Service Week (October 6-10, 2008) – Chairman Amos

1. MINUTES:

Approval of Minutes for Regular Meeting held August 26, 2008

2. BIDS & CONTRACTS:

a) Award of Bid Supply Contract for the Purchase of Water Clarification Chemical

3. ORDER:

a) An Order Amending the Budget of the McAllen Public Utility Board of Trustees for the Fiscal Year 2007/2008 Effective October 1, 2007, by providing for an Increase in Operational Expenditures within the Water Fund To-Wit: \$601,000 for Chemical, Electricity, Overtime Expenses, Emergency Repairs, and Increased Fuel Costs, and Providing for an Effective Date

4. UTILITY LAYOUTS:

- a) Charlie's Freedom Subdivision – Variance Requests
- b) H-Ovalle Subdivision
- c) RNC Medical Subdivision
- d) Town of North McAllen Subdivision

5. MANAGERS' REPORT:

a) Presentation – Adaptive Reuse of Water Plant No. 1 & Renovation of Firemen's Park

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) Consultation with City Attorney – Workers Comp/Loss Run Report as of August 31, 2008 (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, OCTOBER 14, 2008 AND TUESDAY, OCTOBER 28, 2008.