

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES  
TUESDAY, OCTOBER 14, 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**

**REMARKS REGARDING AID TO GALVESTON – Roel Rodriguez, P.E., General Manager**

**1. MINUTES:**

Approval of Minutes for Regular Meeting held September 23, 2008

**2. BIDS & CONTRACTS:**

- a) 2<sup>nd</sup> & Jonquil Lift Station Replacement - Bids
- b) Approval of Amendment No. 1 – 16<sup>th</sup> and Beech Lift Station

**3. UTILITY LAYOUTS:**

- a) Jessica Garcia Subdivision
- b) Metalmark Subdivision
- c) Northeast Industrial Subdivision Phase I-A
- d) Proposed Development for Edinburg C.I.S.D.

**4. MANAGER’S REPORT:**

- a) Approval of Payment to MVEC for Electrical Equipment at the North Wastewater Treatment Plant

**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) Consultation with City Attorney – Evaluation of General Manager (551.074 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 28, 2008 AND TUESDAY, NOVEMBER 11, 2008.**