

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, OCTOBER 28, 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 Workshop and Regular Meeting held October 14, 2008

2. BIDS & CONTRACTS:

- a) Colbath & Ware Lift Station Upgrade – Appointment of Engineering Consultant
- b) Southwest Water Treatment Plant Re-Rating Study – Contract Change Order
- c) North Wastewater Treatment Plant Expansion Engineering Contract – Amendment No. 6
- d) Bicentennial Interceptor Sewer – Change Order No. 1

3. RESOLUTION:

- a) Resolution to Appoint Authorized Signors on Federal Reserve Bank Custody Account

4. UTILITY LAYOUTS:

- a) Candle Flower Subdivision Unit III
- b) Judco Subdivision Unit II

5. TABLED ITEMS:

- a) Proposed Development for Edinburg C.I.S.D.
- b) EXECUTIVE SESSION - Consultation with City Attorney – Evaluation of General Manager (551.074 T.G.C.)

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 September 30, 2008 (551.071 T.G.C.)
- b) 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, NOVEMBER 11, 2008 AND TUESDAY, NOVEMBER 25, 2008.