

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, NOVEMBER 11, 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 28, 2008

2. BIDS & CONTRACTS:

a) Bicentennial Interceptor and Northgate Sewer Engineering Contract - Amendment No. 5

3. ORDER:

a) Budget Amendment – 2nd & Jonquil

4. UTILITY LAYOUTS:

- a) Jackson Crossing Center Subdivision
- b) Septic Tank Variance Request – Joel Garza

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 25, 2008 AND TUESDAY, DECEMBER 9, 2008.