

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JANUARY 13, 2009 – 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 held November 25, 2008

2. BIDS AND CONTRACTS:

- a) Execution of an Interlocal Agreement between the City of Pharr and McAllen Public Utility for the Purchase of Liquid Ammonium Sulfate
- b) Approval of Contract with World Class Training for MPU Learning & Growth Strategic Plan

3. UTILITY LAYOUTS:

- a) Guerrero Subdivision
- b) Isela Fuentes Subdivision
- c) Owassa Property, Ltd Subdivision
- d) Reynolds Park Waterline

4. MANAGER’S REPORT:

- a) Review of Financial Reports as of September 30, 2008
- b) Quarterly Investment Report for the Quarter Ended September 30, 2008
- c) Consider Approval of Investing in CDAR’s Program with Frost Bank
- d) Bad Debt Write Off for Water and Sewer Fund for 3rd Qtr of FY 2007-2008
- e) Reimbursement Collections Update – 4th Quarter Fiscal Year 07-08

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 - Appraisal of Property located along the East Side of South Broadway Avenue and North of Galveston Avenue (T.G.C. 551.072)

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 MEETINGS WILL BE HELD ON TUESDAY, JANUARY 27, 2009, AND TUESDAY, FEBRUARY 10, 2009.