

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JANUARY 27, 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 and Workshop held January 13, 2009 and Special Meeting held December 16, 2008.

2. BIDS AND CONTRACTS:

- a) Award of Purchase Contract – Two (2) Current Model Backhoe/Loaders
- b) Approval of Bid for Test Drilling
- c) Contract for McColl Road Waterline Project
- d) Amendment to Engineering Contract for Test Drilling and Temporary Well Installation

3. ORDER:

- a) Amending the Budget of the McAllen Public Utility Board of Trustees for the Fiscal Year 2008-2009 – Sewer Capital Improvement Fund

4. RESOLUTION:

- a) Resolution for Application of Texas Water Development Board – 2010 Drinking Water State Revolving Fund Intended Use Plan

5. UTILITY LAYOUTS:

- a) Ginther Subdivision
- b) Lacar Subdivision
- c) The Lofts on Sixth Subdivision
- d) Retiree Haven Subdivision Lot 29A
- e) Ridge Commerce Subdivision Lot 1A

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 November 30, 2008 (551.071 T.G.C.)
- b) Consultation with City Attorney – Workers Comp/Loss Run Report as of December 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 MEETINGS WILL BE HELD ON TUESDAY, FEBRUARY 10, 2009, AND TUESDAY, FEBRUARY 24, 2009.