

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, FEBRUARY 24, 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 February 10, 2009.

2. BIDS AND CONTRACTS:

- a) Award of Supply Contract for the Purchase of Liquid Ammonium Sulfate
- b) Purchase of Nineteen (19) New 2009 Vehicles
- c) Colbath & Ware Lift Station Replacement – Engineering Contract
- d) Award of Construction Contract for 6th & Martin Lift Station Replacement
- e) North Wastewater Treatment Plant Lift Station – Change Order No. 2
- f) Amendment No. 7 for Engineering Services - Wastewater Treatment Plant Expansion

3. UTILITY LAYOUTS:

- a) Compass No. 1 Subdivision

4. MANAGERS' REPORT:

- a) Final Reimbursement Contract for 8th & Quince Lift Station Improvements
- b) Preliminary Reimbursement Contract for 6th & Martin Lift Station Improvements
- c) Final Reimbursement Contract for Bentsen Road Water & Sewer Improvements
- d) Discussion regarding March 24, 2009 Board Meeting

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 – Workers Comp/Loss Run Report as of January 31, 2009 (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, MARCH 10, 2009.