

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, MARCH 10, 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 24, 2009

2. BIDS AND CONTRACTS:

- a) Award of Bid for the Purchase of One (1) New Current Model Skid Steer Loader
- b) Award of Supply Contract for the Purchase of Current Model Automatic Flushing Devices 2009
- c) Award of Contract – High Service Pumps for Northwest Water Treatment Plant Expansion

3. ORDER:

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

4. MANAGERS' REPORT:

- a) Bad Debt Write-Off for Water and Sewer Fund for 4th Qtr of FY 2007-2008
- b) Review of December 2008 McAllen Public Utility Financial Statements
- c) Reimbursement Collections Update – 1st Quarter Fiscal Year 08-09

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, APRIL 14, 2009 AND TUESDAY, APRIL 28, 2009.