

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, APRIL 14, 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 March 10, 2009 and Special Meeting held March 26, 2009

**2. BIDS AND CONTRACTS:**

a) Approval to Extend Supply Contract for the Purchase of Polymer

**3. UTILITY LAYOUTS:**

- a) Griffin & Leslie Subdivision
- b) Kerria Plaza Subdivision
- c) Ponderosa Commerce Subdivision
- d) South Texas College Subdivision
- e) STCA Subdivision

**4. 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 – Discussion and Possible Action relating to real estate located at 620 Broadway (T.G.C. 551.072)
- b) Consultation with City Attorney – Discussion and Possible Action regarding Airport Gravity Sewer (T.G.C. 551.071)
- c) Consultation with City Attorney – Discussion of Relocation of Boeye Reservoir (T.G.C. 551.071)

**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 28, 2009, AND TUESDAY, MAY 12, 2009.**