

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, APRIL 28, 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 April 14, 2009

2. BIDS AND CONTRACTS:

- a) Request Authorization to Utility the Texas Multiple Award Schedules (TXMAS) Contract put in place by the State of Texas for the lease of a 4-Station Folding/Inserting System
- b) Approval of Lease Agreement with Cingular Wireless

3. UTILITY LAYOUTS:

- a) Dallas Corners Subdivision
- b) MLG Heritage Subdivision
- c) Primrose Commerce No. 1 Subdivision
- d) Palmhurst Substation Subdivision
- e) Montilla Subdivision

4. MANAGERS' REPORT:

- a) Approval of Identity Theft Prevention Policy and Program
- b) Review of Quarterly Investment Report for the Quarter Ended December 31, 2008

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 February 28, 2009 (551.071 T.G.C.)
- b) Consultation with City Attorney – Workers Comp/Loss Run Report as of March 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, TUESDAY, MAY 12, 2009, AND WEDNESDAY, MAY 27.