

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, MAY 12, 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 April 28, 2009

2. BIDS AND CONTRACTS:

- a) Approval of Amendment #3 to Contract – Melden & Hunt
- b) Approval of Amendment #8 to Contract – Dannenbaum Engineering

3. UTILITY LAYOUTS:

- a) Dallas Corners Subdivision Preliminary Reimbursement Certificate
- b) Colbath and Ware Lift Station – Information Only

4. MANAGERS' REPORT:

- a) Approval of Revised Drought Contingency Plan

5. TABLED ITEMS:

- a) Montilla Subdivision
- b) Lease Agreement with Cingular Wireless
- c) Consideration and Approval for the increase in capitalization threshold from \$2,500 to \$10,000 as recommended by Audit Investment Committee

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 regarding the Purchase of Real Estate (551.072 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 WEDNESDAY, MAY 27, AND TUESDAY, JUNE 9.