

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES  
WEDNESDAY, MAY 27, 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 May 12, 2009

**2. BIDS AND CONTRACTS:**

a) Approval of Emergency Repairs to Transformer at Southwest Water Plant

**3. TABLED ITEMS:**

- a) Dallas Corners Subdivision Preliminary Reimbursement Certificate
- b) Consideration and Approval for the increase in capitalization threshold from \$2,500 to \$10,000 as recommended by Audit Investment Committee

**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 Workers Comp/Loss Run Report as of April 30, 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, JUNE 9, 2009 AND JUNE 23, 2009.**