

**NOTICE OF A MEETING TO BE HELD BY THE
McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**

DATE: Tuesday, June 9, 2009

TIME: 4:00 P.M.

**PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501**

SUBJECT MATTER:

See Subsequent Agenda.

CERTIFICATION

I, the Undersigned authority, do hereby certify that the attached agenda of meeting of the McAllen Public Utility Board of Trustees is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 5th day of June, 2009 at 3:30 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Nyla L. Flatau, TRMC
Utility Board Secretary

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JUNE 9, 2009 – 4:00 PM
McALLEN CITY HALL – COMMISSION CHAMBERS –3RD FLOOR
AGENDA

CALL TO ORDER – CHAIRMAN AMOS
PLEDGE – CHAIRMAN AMOS
INVOCATION – CHAIRMAN AMOS
WELCOME

OATH OF OFFICE – ROGER GARZA

1. MINUTES:

Approval of Minutes for Regular Meeting and Workshop held May 27, 2009

2. ORDER:

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

3. MANAGERS' REPORT:

- a) Subordination of Lien for Lot 1, Little Paradise Subdivision
- b) Engineering Consultant Selection for Lift Station Replacement Projects – 23rd & Sara and 2nd & Violet
- c) Review of March, 2009 McAllen Public Utility Financial Statements
- d) Approval of Bad Debt Write-Off for Water and Sewer Fund for 1st Qtr of FY 2008-2009
- e) Reimbursement Collections Update for the Period Ended March 31, 2008

4. TABLED ITEMS:

- a) Consideration and Approval for the increase in capitalization threshold from \$2,500 to \$10,000 as recommended by Audit Investment Committee

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 23, 2009 AND JULY 14, 2009.