

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, JULY 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 June 23, 2009

2. BIDS AND CONTRACTS:

- a) Award of Bid for Purchase of 3", 4" and 6" Meters
- b) Award of Bid for Clarifier Replacement Mechanism
- c) Approval of Engineering Contract for 29th Street and Trenton Road Sewer Improvements

3. UTILITY LAYOUTS:

- a) La Villita, Lots 1B, 2B & 2C Subdivision

4. MANAGERS' REPORT:

- a) Election of Chairman and Vice-Chairman for the McAllen Public Utility Board

5. TABLED ITEMS:

- a) Award of Bid for Purchase of one (1) 12" Submersible Pump (70 HP)
- b) Award of Bid for Purchase of one (1) Forklift

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, JULY 28, 2009, AND TUESDAY, AUGUST 11, 2009.