

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

DATE: Tuesday, July 28, 2009

TIME: 4:00 P.M.

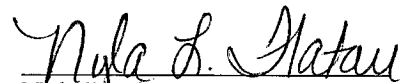
PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

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 24th day of July, 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, JULY 28, 2009 – 4:00 PM
McALLEN CITY HALL – COMMISSION CHAMBERS –3RD FLOOR
AGENDA

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

1. MINUTES:

Approval of Minutes for Workshop and Regular Meeting held July 14, 2009

2. BIDS AND CONTRACTS:

- a) Approval of Engineering Contract for 2nd and Violet Lift Station Replacement
- b) Approval of Engineering Contract for 23rd and Sarah Lift Station Replacement
- c) Environmental Assessment for the North WWTP Expansion – Authorization for Phases II and IIIB
- d) Approval of Contract with World Class Training for Performance Management

3. UTILITY LAYOUTS:

- a) Life Medical Development Subdivision
- b) Yesenia Subdivision, Lot 1A

4. MANAGERS' REPORT:

- a) Approval of Water & Wastewater Master Plan
- b) Renewal of Lease Agreement for Building on 609 S. Broadway

5. TABLED ITEMS:

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

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 Workers Comp/Loss Run Report as of June 30, 2009 (551.071 T.G.C.)
- b) Consultation with City Attorney regarding legal aspects of water supply contract with City of Edinburg (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, AUGUST 11, 2009 AND TUESDAY, AUGUST 25, 2009.