

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

DATE: Tuesday, August 25, 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 21st day of August, 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, AUGUST 25, 2009 – 4:00 PM
McALLEN CITY HALL – COMMISSION CHAMBERS –3RD FLOOR
AGENDA

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

RECOGNITION – Introduction of the 1st Class of McAllen Public Utility Ambassadors and Editorial Team

1. MINUTES:

Approval of Minutes for Regular Meeting held August 11, 2009 and Workshop held August 12, 2009

2. BIDS AND CONTRACTS:

- a) Approval of Interlocal Agreement between the City of Edinburg and the City of McAllen Emergency Water Transfer
- b) Approval of Interlocal Agreement for Emergency Water To Hospital (DHR)

3. ORDER:

- a) Order Amending the Budget of McAllen Public Utility Board of Trustees for the Fiscal Year 2008-2009 – Water Fund
- b) Order Amending the Budget of McAllen Public Utility Board of Trustees for the Fiscal Year 2008-2009 – Water Capital Improvement Fund
- c) Order Amending the Budget of McAllen Public Utility Board of Trustees for the Fiscal Year 2008-2009 – Water Revenue Bond Fund
- d) Order Amending the Budget of McAllen Public Utility Board of Trustees for the Fiscal Year 2008-2009 – Sewer Capital Improvement Fund
- e) Order Amending the Budget of McAllen Public Utility Board of Trustees for the Fiscal Year 2008-2009 – Sewer Revenue Bond Fund

4. UTILITY LAYOUTS:

- a) Nelson Addition Block 3A Subdivision

5. MANAGERS' REPORT:

- a) Sale of Property – Rayburn Heights Subdivision
- b) Bad Debt Write-Off for Water and Sewer Fund for 2nd Qtr of FY 2008-2009
- c) Approval of Investment Officer Training provided by University of North Texas Center for Public Management
- d) Approval of Quarterly Investment Report for Quarter Ended June 30, 2009
- e) Review of June 30, 2009 McAllen Public Utility Financial Statements
- f) Reimbursement Collections Update – 3rd Quarter Fiscal Year 08-09

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 July 31, 2009 (551.071 T.G.C.)
- b) Consultation with City Attorney regarding Ratification of Emergency Purchase of Chlorine (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, SEPTEMBER 15, 2009, AND SEPTEMBER 29, 2009.