

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**  
**TUESDAY, SEPTEMBER 15, 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 Regular Meeting and Workshop held August 25, 2009.

**2. BIDS AND CONTRACTS:**

- a) Award of Purchase for One (1) 12” Submersible Pump
- b) Approval of Contractual Agreement with Freese & Nichols for Engineering Services
- c) Approval of Change Order No. 1 for 6<sup>th</sup> and Martin Lift Station Replacement
- d) Approval of Change Order No. 1 for New Groundwater Test Well Project

**3. UTILITY LAYOUTS:**

- a) ECISD Elementary School #31
- b) ECISD Middle School #5
- c) Monterrey Block 4A Subdivision
- d) Mata Subdivision Lot #1
- e) North Star Plaza Subdivision
- f) The Villas at Beaumont
- g) Village Rehab Hospital Subdivision – Final Reimbursement Certificate

**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 regarding Acquisition of Water Rights (T.G.C. 551.071)

**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 29, 2009, AND TUESDAY, OCTOBER 13, 2009.**