

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

**DATE: Tuesday, October 13, 2009**

**TIME: 4:00 P.M.**

**PLACE: McAllen City Hall  
Commission Chambers – 3<sup>rd</sup> 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 9th day of October, 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.



Edith Shelton  
Assistant to the Board Secretary

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES  
TUESDAY, OCTOBER 13, 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 held September 29, 2009.

**2. UTILITY LAYOUTS:**

a) T-Rey Subdivision Reimbursement Certificate

**3. TABLED ITEMS:**

a) Award of Purchase for One (1) 12” Submersible Pump

**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, TUESDAY, OCTOBER 27, 2009, AND TUESDAY, NOVEMBER 10, 2009.**