

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

DATE: Tuesday, October 27, 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 23rd 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.


Nyla L. Flatau, TRMC
Utility Board Secretary

McALLEN PUBLIC UTILITY BOARD OF TRUSTEES
TUESDAY, OCTOBER 27, 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 Innovation Apprentices

1. MINUTES:

Approval of Minutes for Regular Meeting and Workshop held October 13, 2009 and Workshop held September 29, 2009.

2. BIDS AND CONTRACTS:

- a) Sprint Nextel Contract Renewal – Cedar Water Tower
- b) Approval of Amendment No. 9 – North Wastewater Treatment Plant
- c) Bicentennial Interceptor Sewer – Final Reconciliation Change Order
- d) 6th & Martin Lift Station Replacement – Change Order No. 2

3. ORDERS:

- a) Amending the Budget of the McAllen Public Utility Board of Trustees for the Fiscal Year 2009-2010 – Sewer Revenue Bond Fund
- b) Amending the Budget the McAllen Public Utility Board of Trustees for the Fiscal Year 2009-2010 – Sewer Capital Improvement Fund

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 Workers Comp/Loss Run Report as of September 30, 2009 (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, TUESDAY, TUESDAY, NOVEMBER 10, 2009 AND TUESDAY, NOVEMBER 24, 2009.