

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

**DATE: Tuesday, December 15, 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 **11th** day of **December, 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, DECEMBER 15, 2009 – 4:00 PM  
CITY COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR  
AGENDA**

**CALL TO ORDER  
PLEDGE  
INVOCATION  
WELCOME**

**OATH OF OFFICE – ERNEST R. WILLIAMS**

**RECOGNITION OF CERTIFIED PUBLIC MANAGER (CPM) GRADUATES**

**1. MINUTES:**

Approval of Minutes for Regular Meeting held December 1, 2009.

**2. BIDS AND CONTRACTS:**

a) Consideration and Award of a Service Contract for Environmental Laboratory Services

**3. UTILITY LAYOUTS:**

- a) CIMA Subdivision
- b) Ginther Subdivision – Developer’s Preliminary Reimbursement Certificate
- c) Ginther Subdivision – MPU’s Preliminary Reimbursement Certificate

**4. MANAGERS’ REPORT:**

- a) Election of Chairman and Vice-Chairman for the McAllen Public Utility Board of Trustees
- b) Review of Utility Financial Statements as of September 30, 2009
- c) Review of Quarterly Investment Report for the Quarter Ended September 30, 2009
- d) Bad Debt Write-Off for Water and Sewer Fund for 3<sup>rd</sup> Qtr of FY 2008-2009
- e) Reimbursement Collections Update for the Period Ended September 30, 2009

**5. 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 Pending Litigation – Texas Association of School Board vs. Rogelio “Roger” Garza. (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 MEETING WILL BE HELD ON TUESDAY, JANUARY 12, 2010.**