

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

**DATE: Tuesday, February 9, 2010**

**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 5th day of February, 2010 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, FEBRUARY 9, 2010 – 4:00 PM  
CITY COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR  
AGENDA**

**CALL TO ORDER  
PLEDGE  
INVOCATION  
WELCOME**

**1. MINUTES:**

Approval of Minutes for Regular Meeting and Workshop held January 12, 2010.

**2. BIDS AND CONTRACTS:**

- a) Award of Supply Contract for the Purchase of Chlorine
- b) Approval of Contract Extension for McColl Rd. Waterline Project
- c) Approval of North WWTP Lift Station – Change Order No. 3 (closeout)

**3. UTILITY LAYOUTS:**

- a) STC West Ware Campus 1 Subdivision
- b) STC West Pecan Campus Subdivision

**4. MANAGERS' REPORT:**

- a) Census 2010 Billing Insert Request

**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 Workers Comp/Loss Run Report as of November 30, 2009 and December 31, 2009 (T.G.C. 551.071)
- b) Consultation with Attorney regarding legal issues of water plant bidding and award (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, FEBRUARY 23, 2010, AND TUESDAY, MARCH 9, 2010.**