

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

DATE: Tuesday, April 13, 2010

TIME: 4:00 P.M.

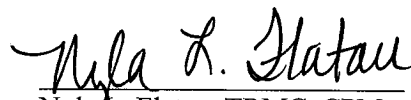
PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

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 9th day of April, 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, CPM
Utility Board Secretary



**BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, APRIL 13, 2010 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

CALL TO ORDER

1. MINUTES:

Approval of Minutes for Regular Meeting and Workshop held March 23, 2010

2. BIDS AND CONTRACTS:

- a) Award of Purchase Contract for the Purchase of One (1) Motor and Right Angle Gear for High Service Pump #9
- b) Consideration of Professional Service Contract for Water Reuse Pipeline Design – Phase II
- c) Boeye Reservoir Raw Water Conveyance Project
- d) Colbath Lift Station

3. UTILITY LAYOUTS:

- a) Alser Subdivision
- b) Shary Gateway Subdivision

4. MANAGER'S REPORT:

- a) Review of December, 2009 McAllen Public Utility Financial Statements
- b) Approval of Bad Debt Write-Off for Water and Sewer Fund for 4th Qtr of FY 2008
- c) Reimbursement Collections Update for the Period Ended December 31, 2009

5. TABLED ITEMS:

- a) Oak Valley Subdivision

6. 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 Land Appraisal for 6th and Martin (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, APRIL 27, 2010 AND TUESDAY, MAY 11, 2010.