

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

DATE: Tuesday, May 11, 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 7th day of May, 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, MAY 11, 2010 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

CALL TO ORDER

1. MINUTES:

Approval of Minutes for Regular Meeting and Workshop held April 13, 2010

2. BIDS AND CONTRACTS:

- a) Award of Purchase Contract for the Purpose of Handheld Meter Reading System
- b) Approval of Supply Contract for the Purchase of Polymer
- c) Award of Purchase Contract for the Purchase of One (1) Treated Transfer Pump & Motor
- d) Award of Purchase Contract for the Purchase of One (1) Vertical Raw Water Pump
- e) Approval of Engineering Contract for K-Center Street Water and Sewer
- f) Approval of Water Reuse Study – Task Order No. 3 (South WWTP Reuse/Disinfection Facility Plan and Preliminary Engineering Report)

3. RESOLUTION:

- a) Resolution authorizing the submission of a grant application to the U.S. Department of the Interior, Policy and Administration Bureau of Reclamation Managing Water in the West for funding under the Fiscal Year 2010 WaterSMART: Water and Energy Efficiency Grants

4. UTILITY LAYOUTS:

- a) T5 Industrial Park Phase I Subdivision

5. MANAGER'S REPORT:

- a) Authorization to Renew Lease Agreement for 609 S. Broadway, McAllen, TX
- b) Review of Quarterly Investment Report for the Quarter Ended December 31, 2009

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 contractual and legal issues with HWCID #3 (Section 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, MAY 25, 2010, AND TUESDAY, JUNE 8, 2010.