



**BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, MAY 25, 2010 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

CALL TO ORDER

1. MINUTES:

Approval of Minutes for Regular Meeting and Workshop held May 11, 2010

2. BIDS AND CONTRACTS:

- a) Authorization to Purchase One (1) Closed Circuit Television Video Inspections Unit through BuyBoard Contract
- b) Request Approval of Actions Taken to Execute a Contract for an Emergency Repair at the Northwest Water Treatment Plant
- c) Sale of Property - .4736 Acre out of Lot 8, Block 12, Hidalgo Canal Company Subdivision, as recorded in Volume "Q", Page 177, Deed Records of Hidalgo County, TX
- d) Approval of Professional Services Contract for 29th & Ebony Lift Station and 16th & Beech Lift Station

3. MANAGER'S REPORT:

- a) 2009 Consumer Confidence Report

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 regarding Workers Comp/Loss Run Report as of March 31, 2010 (T.G.C. 551.071)
- b) Consultation with City Attorney regarding Workers Comp/Loss Run Report as of April 30, 2010 (T.G.C. 551.071)
- c) Consultation with City Attorney regarding Potential Contractual Agreement with Project Blue Grass (T.G.C. 551.087)

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, JUNE 8, 2010, AND TUESDAY, JUNE 22, 2010.