



**BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, JUNE 15, 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 25, 2010

2. UTILITY LAYOUTS:

a) Gallegos Subdivision

3. MANAGER'S REPORT:

a) South WWTP Facility Plan – Evaluation of Statements of Qualifications

4. FUTURE AGENDA ITEMS

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 29, 2010, AND TUESDAY, JULY 13, 2010.