



**BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, JUNE 29, 2010 – 4:00 PM  
CITY COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR  
AGENDA**

**CALL TO ORDER**

**1. MINUTES:**

Approval of Minutes for Regular Meeting and Workshop held June 15, 2010

**2. BIDS AND CONTRACTS:**

- a) Award of Purchase Contract for the Purchase of One (1) Plow Type Circular Collector
- b) Award of Wastewater Treatment Plant Facility Plan

**3. MANAGER'S REPORT:**

- a) Bad Debt Write-Off for Water and Sewer Fund for 1<sup>st</sup> Qtr of FY 2009-2010
- b) Review of March, 2010 McAllen Public Utility Financial Statements
- c) Review of Quarterly Investment Report for the Quarter Ended March 31, 2010
- d) Reimbursement Collections Update
- e) Election of Chairman and Vice-Chairman for the McAllen Public Utility Board

**4. FUTURE AGENDA ITEMS**

**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 regarding Workers Comp/Loss Run Report as of May 31, 2010 (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, JULY 13, 2010 AND TUESDAY, JULY 27, 2010.**