

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

DATE: Monday, September 28, 2009

TIME: 4:00 P.M.

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

SUBJECT MATTER:

1. SPECIAL JOINT MEETING WITH MCALLEN PUBLIC UTILITY BOARD:

- A) Order adopting and recommending approval of the McAllen Public Utility Proposed Budget for Fiscal Year 2009-2010.
- B) Ordinance adopting the City of McAllen Proposed Budget for Fiscal Year 2009-2010 including the McAllen Public Utility budget.
- C) Resolution providing for the Annual Review and Approval of the City's Investment Policy.
- D) Consider Renewal of Property-Casual Insurance, Public Officials Liability, Excess Workers Compensation-Excess General Liability, Risk Management and Agency Services Agreement, and continuation under the Third Party Administrative Service Contract.

END OF JOINT MEETING

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 25th day of September, 2009 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
Utility Board Secretary