

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

DATE: Tuesday, January 24, 2012

TIME: 4:15 p.m.

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

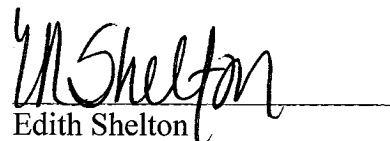
SUBJECT MATTER:

- 1. Presentation/Discussion of Proposal for MPU Cost Participation for Sewer System Improvement for Sharyland High School**
- 2. Discussion of Request by Boys & Girls Club of McAllen for Funding**
- 3. 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 December 31, 2012 (TGC 551.074)

ADJOURNMENT

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 20th day of January, 2012 at 3:00 p.m. 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.



Edith Shelton
Asst. to the Utility Board Secretary