

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

DATE: Tuesday, December 15, 2015

TIME: 4:00 P.M.

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

SUBJECT MATTER:

See Subsequent Agenda.

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 11th day of December, 2015 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.



Nyla L. Flatau, TRMC/CMC, CPM
Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 15, 2015 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501
AGENDA**

CALL TO ORDER

PLEDGE

INVOCATION

1. MINUTES:

- a) Approval of Minutes for Special Meeting held December 1, 2015.

2. BIDS AND CONTRACTS:

- a) Consideration and Approval of Engineering Services Proposal from SAMES for the Ware Road Utility Relocation Project.
- b) Consideration and Approval of Engineering Services Proposal from Perez Consulting Engineers for the 16th and Beech Lift Station and Sanitary Sewer Pipe Replacement Project.
- c) Consideration and Approval of No-Cost & Final Change Order for the Balboa Lift Station Upgrade Project.
- d) Consideration and Approval of Engineering Services Proposal from LaFevre Engineering for the NWWTP Reuse Transmission Line Project
- e) Consideration and Approval of Request to Award Contract for Supply of Meter Boxes and Lids.
- f) Consideration and Approval of the Preliminary Reimbursements to MPU and Developer for the Northgate Sewer-line Project

3. UTILITY LAYOUTS:

- a) Discussion and Approval of South Texas Buick GMC Subdivision.
- b) Discussion and Approval of The Estates @ Orangewood North Subdivision.
- c) Discussion and Approval of The Heights at McColl Subdivision.

4. MANAGER'S REPORT:

- a) Review of Quarterly Investment Report for Quarter Ending September 30, 2015.

5. TABLED ITEMS:

- a) Discussion and Approval of Las Palmas Industrial Park Subdivision.
- b) Presentation by BBS

6. 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 matters to Economic Development (T.G.C. 551.087)
- b) Consultation with City Attorney Regarding Legal Issues Related to CCN Approval Process. (T.G.C. 551.071)
- c) Consultation with City Attorney Regarding Legal Issues Related to Alton Sewer Agreement (T.G.C. 551.071)
- d) Consultation with City Attorney regarding legal issues on Geo Thermal Project (T.G.C. 551.071)
- e) Consultation with City Attorney regarding purchase of real property. (T.G.C. 551.072)

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 MEETING WILL BE HELD ON JANUARY 12, 2016.