

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

**DATE:** Tuesday, December 1, 2015

**TIME:** 12:00 P.M.

**PLACE:** McAllen City Hall  
Commission Chambers – 3<sup>rd</sup> 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 27th day of November, 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.



Carlos Diaz-Limon, Jr.  
Assistant to the Utility Board Secretary



**NOTICE OF A SPECIAL MEETING TO BE HELD BY THE  
MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES  
TUESDAY, DECEMBER 1, 2015 – 12:00 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 Workshop and Regular Meeting held on November 10, 2015.

**2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of Final Change Order for the Highland Sewer Redirect Phase 2 project.
- b) Consideration and Approval of Professional Services Contract for the North WWTP Reuse Project from S&GE.

**3. UTILITY LAYOUTS:**

- a) Discussion and Approval of Taylor Villas Subdivision.

**4. MANAGER'S REPORT:**

- a) Discussion on Water Conservation

**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 TUESDAY, DECEMBER 15, 2015**