

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

**DATE:** Tuesday, January 12, 2016

**TIME:** 4:00 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 8th day of January, 2016 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., MPA  
Assistant to the Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 12, 2016 – 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 December 1, 2015 Workshop Minutes and for the Workshop and Regular Meeting held December 15, 2015.

**2. ORDERS:**

- a) Consideration and approval of budget amendment in the amount of \$50,746.87 to expand storage and replicate SQL databases in order to eliminate CIS infinity performance issues while offering redundancy through a second datacenter.  
An Order amending the budget of the McAllen Public Utility Board of Trustees for the fiscal year 2015/2016, effective
- b) October 1, 2015 for an increase in expenditures in the amount of \$25,374, for expanded storage and replicated SQL database within the Water Capital Improvement Fund  
An Order amending the budget of the McAllen Public Utility Board of Trustees for the fiscal year 2015/2016, effective
- c) October 1, 2015 for an increase in expenditures in the amount of \$25,374, for expanded storage and replicated SQL database within the Sewer Capital Improvement Fund

**3. UTILITY LAYOUTS:**

- a) Discussion and Approval of Auburn Hill Subdivision
- b) Discussion and Approval of Garcia-Ballesteros Subdivision
- c) Discussion and Approval of La Plaza Lots 1B, 2B, 3C, 4A & 6B Subdivision
- d) Discussion and Approval of Chandeliers Y Mas Subdivision

**4. MANAGER'S REPORT:**

- a) Bad Debt Write-Off for Water and Sewer Fund for 3rd Quarter of FY 2014-2015
- b) Review of Unaudited Results of Financial Operations as of September 30, 2015

**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 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 on Geo Thermal Project (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 MEETING WILL BE HELD ON January 26, 2016**