

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

**DATE:** Tuesday, January 13, 2015

**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 9<sup>th</sup> day of January, 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  
Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 13, 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 a Special Joint Meeting held December 8, 2014, and the Regular Meeting held December 9, 2014.

**2. BIDS AND CONTRACTS:**

- a) Award of Contract for Colbath Road Water Transmission Line
- b) Award of Contract - South Wastewater Treatment Plant Upgrade Project
- c) South Wastewater Treatment Plant Upgrade Project - Change Order No. 1
- d) South Wastewater Treatment Plant Upgrade Project - Amendment No. 4

**3. RESOLUTION:**

- a) MPU Meter Change Out Program – RESOLUTION authorizing the submission of an application to the United States Department of Interior, Bureau of Reclamation, WaterSmart: Water and Energy Efficiency FY 2015

**4. UTILITY LAYOUTS:**

- a) Rancho B2Z

**5. MANAGER'S REPORT:**

- a) Consideration of Bariatric Procedure coverage for City Health Plan.

**6. TABLED ITEMS:**

- a) Evaluation of SOQ's for General Water and Wastewater Engineering Services

**7. FUTURE AGENDA ITEMS**

**8. 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) Discussion of matters related to economic development. (T.G.C 551.087)
- b) Consultation with City Attorney and Possible Action regarding legal issues related to personnel matters. (T.G.C. 551.074)
- c) Discussion of South WWTP contract. (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 27, 2015**