



**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 15, 2013 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held December 11, 2012

2. BIDS AND CONTRACTS:

- a) Purchase and Installation of One (1) ION Chromatography System
- b) Award of Purchase and Installation Contract for One (1) Total Organic Carbon Analyzer
- c) Approval of Selection of Engineer for Jordan Ave. Transmission Waterline
- d) Approval of Selection of Engineer for McColl Rd. Transmission Waterline – Phase II

3. UTILITY LAYOUTS:

- a) Villagio Subdivision, Phase II

4. FUTURE AGENDA ITEMS

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, JANUARY 29, 2012.