

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

DATE: Tuesday, January 27, 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.

C E R T I F I C A T I O N

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 23rd 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.



Edith Shelton
Assistant to the Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 27, 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 the Regular Meeting held January 13, 2015

2. BIDS AND CONTRACTS:

- a) Amendment # 2 to the Professional Engineering Contract for the McColl Road Waterline Project
- b) Highland Sewer Redirect Phase 2 - Award of Construction Contract
- c) Selection of Engineer for design of Tres Lagos Reuse Line

3. ORDERS:

- a) Approval of budget amendment for fy 2014/2015 - Water Fund
- b) Approval of budget amendment for fy 2014/2015 - Water Capital Improvement Fund
- c) Consider adoption of an Order calling a General Election in the City of McAllen on May 9, 2015. *Consideracion para aprobacion de una Orden convocando una eleccion General en la Ciudad de McAllen el 9 de Mayo, 2015.*

4. UTILITY LAYOUTS:

- a) 500 MAC
- b) Marbella

5. MANAGER'S REPORT:

- a) Discussion of Water Conservation

6. 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 FEBRUARY 10, 2015.