



**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 28, 2014 – 4:15 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Regular Board Meeting held January 14, 2014 and Workshop held December 10, 2013

2. BIDS AND CONTRACTS:

- a) South WWTP Upgrade – Amendment No. 2 Balboa Lift Station Breakout
- b) South WWTP Upgrade – Amendment No. 3 Project Representation
- c) Award of Contract RFP – AMI/AMR Meter Reading Phase I Installation of AMI/AMR Infrastructure and Support
- d) Approval of Contract Change Order No. 1 – Balboa Waterline Project

3. RESOLUTION:

- a) Authorizing the Submission of a Loan Application to the Texas Water Development Board - Alternative Source of Potable Water: Planning & Design

4. 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 Workers Comp/Loss Run Report as of September 30, 2013 (551.071 T.G.C.)
- b) Consultation with City Attorney – Liability, Subrogation, and Litigation Claim Reports as of September 30, 2013 (551.071 T.G.C.)

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, FEBRUARY 11, 2014