



**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 29, 2013 – 4:00 PM  
CITY COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR  
AGENDA**

**CALL TO ORDER  
PLEDGE  
INVOCATION**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Meeting held January 15, 2013

**2. BIDS AND CONTRACTS:**

- a) Supply Contract for Purchase & Delivery of Polymer for Rotary Drum Thickeners

**3. UTILITY LAYOUTS:**

- a) Harvey Plaza Subdivision

**4. MANAGER'S REPORT:**

- a) Sharyland High School Subdivision: Memorandum of Understanding for Cost Participation
- b) Discussion of Water Conservation

**5. FUTURE AGENDA ITEMS**

**6. 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) Consideration and Consultation with Legal Counsel regarding Economic Development Project Pompeii (T.G.C. 551.087 and 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 TUESDAY, FEBRUARY 12, 2013.**