

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

**DATE:** Thursday, February 2, 2017

**TIME:** 12:00 P.M.


**PLACE:** McAllen Convention Center – Board Room #2  
700 Convention Center Boulevard  
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 27th day of January, 2017 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, CPM  
Utility Board Secretary



**BOARD OF TRUSTEES SPECIAL MEETING  
THURSDAY, FEBRUARY 2, 2017 – 12:00 PM  
McALLEN CONVENTION CENTER - BOARD ROOM #2  
700 CONVENTION CENTER BOULEVARD  
McALLEN, TX 78501  
AGENDA**

At any time during the course of this meeting, the McAllen Public Utility Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the McAllen Public Utility Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the McAllen Public Utility Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

**CALL TO ORDER**

**PLEDGE**

**INVOCATION**

**1. MINUTES:**

- a) Approval of Minutes for Workshop and Regular Meeting held January 10, 2017.

**2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of Change Order No. 1 for the Oakland Avenue Waterline Replacement Project.

**3. ORDERS:**

- a) Consideration and action on adopting an Order calling a General Election in the City of McAllen on May 6, 2017. *Consideracion para aprobacion de una Orden convocando una eleccion General en la Ciudad de McAllen el 6 de Mayo, 2017.*

**4. RESOLUTION:**

- RESOLUTION OF THE BOARD OF DIRECTORS OF THE McALLEN PUBLIC UTILITY BOARD (MPUB) APPROVING 1) SUPPORT OF THE COST MATCHING GRANT APPLICATION BY NORTH ALAMO WATER SUPPLY CORPORATION (NAWSC) FOR A UNITED STATES BUREAU OF RECLAMATION (USBR) *TITLE XVI WATER RECLAMATION AND RESUSE PROGRAM FUNDING OPPORTUNITY ANNOUNCEMENT NO. BOR-DO-17-F003, DEVELOPMENT OF FEASIBILITY STUDIES* UNDER THE TITLE XVI WATER RECLAMATION AND REUSE PROGRAM FOR FISCAL YEAR 2017 AND 2) IF AND WHEN THE MATCHING GRANT IS AWARDED TO NAWSC, COMMITMENT OF IN-KIND SERVICES AND A PAYMENT OF \$15,000 TO ASSIST IN SATISFYING PROJECT COST MATCH OBLIGATIONS.
- a)

**5. UTILITY LAYOUTS:**

- a) Discussion and Approval of Preliminary Reimbursement for the La Lomita Sanitary Sewer Phase I Sewer Project.

**6. MANAGER'S REPORT:**

- a) Consideration and Approval of the Reimbursement Policy Amendment No. 5.

**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 14, 2017.**