



**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 11, 2014 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Workshop and Regular Board Meeting held January 28, 2014

2. BIDS AND CONTRACTS:

- a) Approval of Change Order No. 1 and Final Close-Out for S. 26th St. Water Line Project

3. ORDER:

- a) An Order Amending the Budget of MPU Board of Trustee for the FY 2013/2014 Effective October 1, 2013
– Water Fund

4. UTILITY LAYOUTS:

- a) Cantabria Subdivision
- b) Guerra Law Building
- c) Bentsen Road Plaza

5. MANAGER'S REPORT:

- a) Review of Quarterly Investment Report as of 9/30/13
- b) Approval of Bad Debt Write-Off for Water and Sewer Fund for 1st Qtr of FY 2012-2013

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 25, 2014