

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

**DATE:** Tuesday, February 14, 2017

**TIME:** 4:00 P.M.

**PLACE:** McAllen City Hall  
City Commission Chambers  
1300 Houston Avenue  
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 10th day of February, 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 MEETING  
TUESDAY, FEBRUARY 14, 2017 – 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 Special Meeting held on February 2, 2017.

**2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of the Bid Proposal for the North McAllen Wastewater Reuse Project Part A - Transmission Line Improvements.  
Consideration and Approval of the Bid Proposal for the North WWTP Reclaimed System Improvements and Pump Station.
- b) Station.

**3. UTILITY LAYOUTS:**

- a) Discussion and Approval of Catalon Subdivision.
- b) Discussion and Approval of Comar Subdivision.
- c) Discussion and Approval of Fairfield Place Unit 2, Lts. A1 & A2 Subdivision.
- d) Discussion and Approval of The Reserve at Lark Avenue Subdivision.

**4. MANAGER'S REPORT:**

- a) Review of Quarterly Investment Report for Quarter Ending September 30, 2016.
- b) Review of Results of Financial Operations as of December 31, 2016.

**5. 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 regarding legal issues related to Case No. 7:17-cv-00025; Jose L. Lopez vs. City of McAllen. (Section 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 FEBRUARY 28, 2017.**