

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

DATE: Tuesday, February 24, 2015

TIME: 4:00 P.M.


**PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
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 20th day of February, 2015 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, CPM
Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 24, 2015 – 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 Regular Meeting held January 27, 2015 and Workshop held December 9, 2014

2. BIDS AND CONTRACTS:

- a) Award of Contract for Purchase of One (1) Current Model (CM) Backhoe/Loader - Project #01-15-P10-50
- b) Award of Contract - Purchase of 2015 Vehicles - (30) City Vehicles and (6) MPU Vehicles
- c) Award of Contract for the Purchase of Thirty-Eight (38) Pneumatic Actuators - Project No. 02-15-P17-38

3. RESOLUTION:

- a) Authorization of a grant application to Bureau of Reclamation, WaterSmart: Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program for Fiscal Year 2015.

4. UTILITY LAYOUTS:

- a) Discussion and Approval of Terranova Suidivision

5. MANAGER'S REPORT:

- a) Approval of South Texas Water Utility Managers' Association Membership Application
- b) Discussion of Water Conservation
- c) Review of Quarterly Investment Report for Quarter Ending September 30, 2014
- d) BBS Report

6. FUTURE AGENDA ITEMS

**7. 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) Discussion of matters related to economic development. (T.G.C. 551.087)
- b) Consultation with City Attorney and Possible Action regarding legal issues related to personnel matters. (T.G.C. 551.071)
- c) Consultation with City Attorney regarding legal aspects of early voting procedures (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 MARCH 24, 2015