



**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 25, 2014 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Special Meeting and Regular Board Meeting held February 11, 2014

2. BIDS AND CONTRACTS:

- a) Approval of Purchase of One (1) New Current Model Backhoe with Extendable Dipperstick

3. ORDER:

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

4. UTILITY LAYOUTS:

- a) Dove Town Square Subdivision
- b) McAllen #3 Commercial Subdivision

5. MANAGER’S REPORT:

- a) Approval of Bad Debt Write-Off for Water and Sewer Fund for 2nd Qtr of FY 2012-2013

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) Consultation with City Attorney regarding Legal Aspects of Professional Services (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, MARCH 25, 2014