



**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 26, 2013 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held February 12, 2013

2. BIDS AND CONTRACTS:

- a) Supply Contract for the Purchase of New Cold Water Meters
- b) "K" Center Street Waterline Project
- c) Approval of Engineering Contract – Idela Interceptor
- d) Award of Professional Services Contract - South McColl Road Waterline Phase II

3. UTILITY LAYOUTS:

- a) Napa Heights Subdivision
- b) Unity Center Subdivision
- c) Vitruvian Plaza Subdivision

4. MANAGER'S REPORT:

- a) Discussion on Water Conservation
- b) Review of McAllen Public Utility Financial Statements as of September 30, 2012
- c) Approval of Quarterly Investment Report for the Quarter Ended September 30, 2012
- d) Approval of Bad Debt Write-Off for Water and Sewer Fund for 2nd Quarter Ended FY 2011-2012
- e) Reimbursement Collections Update

5. FUTURE AGENDA ITEMS

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 Cause No. C-0367-13-E; O.E. Investments, Ltd. And Othal E. Brand, Jr. vs. Marjorie Lynn Brand Ferrell, Individually and as Successor Trustee of the Kathryn L. Brand Revocable Management Trust (T.G.C. 551.071)
- b) Consideration and Consultation with Legal Counsel regarding Economic Development Project Pompeii (T.G.C. 551.087 and 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 26, 2013