

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

DATE: Tuesday, February 28, 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 24th 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 28, 2017 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501
AGENDA**

CALL TO ORDER

PLEDGE

INVOCATION

PRESENTATION OF SERVICE APPRECIATION – Commissioner Veronica Whitacre

1. MINUTES:

- a) Approval of Minutes for Regular Meeting held on February 14, 2017.

2. BIDS AND CONTRACTS:

- a) Consideration and Approval of Selection and Award of the Professional Services Contract for the Bicentennial Water and Sewer Extension Project.

3. UTILITY LAYOUTS:

- a) Discussion and Approval of a Preliminary Reimbursement Certificate for Comar Subdivision.
- b) Discussion and Approval of a Preliminary Reimbursement Certificate for The Reserve at Lark Avenue Subdivision.
- c) Discussion and Approval of Las Villas del Rio at Shary Subdivision and proposed Preliminary Reimbursement Certificate.

4. MANAGER'S REPORT:

- a) Bad Debt Write-Off for Water and Sewer Fund for the 4th Qtr of FY 2015-2016.
- b) Authorization to Write off bad debt: Grease Trap Loan Balance.

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 consideration and possible action on proposed consideration for the acquisition of expanded easements rights. (T.G.C. 551.071, 551.072)
- b) Consultation with City Attorney regarding a tract of land out of Lot 10, Section 280, Texas-Mexican Railway Co. Survey. (T.G.C., 551.072)

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 28, 2017.