

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

**DATE:** Tuesday, March 24, 2015

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

**PLACE:** McAllen City Hall  
Commission Chambers – 3<sup>rd</sup> 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 March, 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 D. Flatau, TRMC, CMC  
Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 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 Regular Meeting held February 24, 2015

**2. BIDS AND CONTRACTS:**

- a) Consideration and Possible Approval of Elevated Water Tank Use Agreement for Trade Zone Elevated Water Tower.
- b) Consideration and Possible Approval of Water Re-Use Agreement for Tres Lagos Development.

**3. ORDERS:**

- a) Approval of Budget Amendment for FY 2014/2015 in the amount of \$10,391 for participation in a change order to the Accela Work Order and Asset Management project within the Water Capital Improvement Fund

**4. UTILITY LAYOUTS:**

- a) Discussion and Approval of the Citrus Grove Plaza, Lots 13 & 19 Subdivision
- b) Discussion and Approval of the Crystal Park Ridge Subdivision
- c) Discussion and Approval of Los Candiles Subdivision
- d) Discussion and Approval of the Sandelcast Subdivision
- e) Discussion and Approval for the Triple G Ranch Subdivision
- f) Discussion and Approval of the Austin, Sophia, Caden, Olivia, Bianca Subdivision
- g) Discussion and Approval of The Shops at Solana Subdivision
- h) Discussion and Approval of Hoehn Subdivision

**5. MANAGER'S REPORT:**

- a) Discussion of Water Conservation
- b) BBS Report

- c) Discussion and Possible Action regarding Advanced Chiropractic Network & Airrosti.
- d) Review of Quarterly Investment Report for Quarter Ending December 31, 2014.

Report on Certification of Unopposed Candidates and Order of Cancellation for certain races on the May 9, 2015

- e) General City Election. *Resumen de la Certificación de Candidatos Únicos para ciertos puestos o cargos, para la Elección General de la Ciudad del 9 de Mayo de 2015 y Orden de Cancelación para los mismos puestos.*

#### **6. TABLED ITEMS:**

- a) Award of Contract - Purchase of 2015 Vehicles - (30) City Vehicles and (6) MPU Vehicles
- b) Award of Contract - Purchase of Thirty-Eight (38) Pneumatic Actuators - Project No. 02-15-P17-38

#### **7. FUTURE AGENDA ITEMS**

#### **8. 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 “late fees” for governmental entities (T.G.C. 551.071).
- b) Discussion of matters related to economic development. (T.G.C. 551.087)
- c) Consultation with City Attorney and Possible Action regarding legal issues related to personnel matters. (T.G.C. 551.071)
- d) Consultation with City Attorney regarding legal issue related to participation in City project for upgrade of infrastructure. (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 APRIL 14, 2015**