



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

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Regular Board Meeting held February 25, 2014

2. BIDS AND CONTRACTS:

- a) Emergency Filter Repair at Northwest Water Treatment Plant

3. UTILITY LAYOUTS:

- a) Skala Subdivision

4. MANAGER'S REPORT:

- a) Presentation by BBS
- b) Consideration and Approval of the Comprehensive Annual Financial Report for FY 2012-2013
- c) Consideration and Possible Action to approve Investment, Banking, and other related Resolutions and documents to replace Mike R. Perez (City Manager) and Jerry Dale (Chief Financial Officer) in such positions
- d) Approval of Bad Debt Write-Off for Water and Sewer Fund for 3rd Qtr of FY 2012-2013
- e) Discussion of Water Conservation

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) Evaluation and Possible Action on General Manager position. (551.071 T.G.C.)

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, APRIL 29, 2014.