



**BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 26, 2013 – 4:00 PM  
CITY COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR  
AGENDA**

**CALL TO ORDER  
PLEDGE  
INVOCATION**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Meeting held February 26, 2013

**2. BIDS AND CONTRACTS:**

- a) Award of Professional Services Contract - Jordan Ave. Transmission Line
- b) Award of Professional Services Contract – HCID No. 1 Raw Waterline to North Water Treatment Plant
- c) Award of Contract for the Purchase of Nine (9) 2013 Vehicles

**3. ORDERS:**

- a) Amending the Budget of the MPU Board of Trustees for the FY 2012/2013 – Water Capital Improvement Fund

**4. RESOLUTION:**

- a) Resolution Requesting the United States to Pursue Orders and Agreements Whereby Mexico Formalizes a Compliance Program Under the 1944 Water Treaty

**5. UTILITY LAYOUTS:**

- a) Burns Motors No. 2 Subdivision
- b) Thomas Septic Tank Variance Request

**6. MANAGER’S REPORT:**

- a) Discussion on Water Conservation
- b) Fifth Amendment – Inter-local Agreement with the City of McAllen and City of Alton for Sewage Transportation and Treatment Services
- c) Approval of the Comprehensive Annual Financial Report of FY 2011/2012

**7. TABLED ITEMS:**

- a) “K” Center Street Waterline Project
- b) Reimbursement Collections Update

**8. FUTURE AGENDA ITEMS**

**9. 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 Contract Lease Negotiations with M.R.S.J. Investments, LLC (T.G.C. 551.071)
- b) Consultation with City Attorney regarding Lease Renewal for 609 S. Broadway Property (T.G.C. 551.071)
- c) Consideration of the Possible Purchase of Real Property located near 23<sup>rd</sup> and Sprague (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 TUESDAY, APRIL 16, 2013**