

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

DATE: Tuesday, March 29, 2016

TIME: 4:00 P.M.

PLACE: McAllen City Hall
Commission Chambers – 3rd 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 24th day of March, 2016 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, MARCH 29, 2016 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501**

AGENDA

CALL TO ORDER

PLEDGE

INVOCATION

PRESENTATION OF PROCLAMATION - MPU ANNUAL NIGHT OUT

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held February 23, 2016 and the Special Meeting held on March 10, 2016.

2. BIDS AND CONTRACTS:

- a) Consideration and Approval of Construction Change Order No.2 for the South Wastewater Treatment Plant Upgrade
- b) Consideration and Award of Contract for Texas Youth Commission Sanitary Sewer Improvements.

3. UTILITY LAYOUTS:

- a) Consideration and Approval of Cavadonga Subdivision.
- b) Consideration and Approval of Palm Heights Lots 7A & 9A Subdivision.

4. MANAGER'S REPORT:

- a) Discussion of Water Conservation
- b) Authorization to write off bad debt. Water fund \$10,744.86 and Sewer Fund \$9,219.75 for a total write-off of \$19,964.61.
- c) Review of Quarterly Investment Report for Quarter Ending December 31, 2015.
- d) Review of Results of Financial Operations as of December 31, 2015
- e) Reimbursement Collections Update

5. TABLED ITEMS:

- a) Consideration and Approval of Proposed Increase to Liquid Waste Disposal Fees

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 legal issues related to Risk, Claims and Drug & Alcohol Testing. (Section 551.071, T.G.C.)
- b) Consultation with City Attorney Regarding Legal Issues Related to CCN Approval Process. (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 12, 2016.