



**BOARD OF TRUSTEES MEETING
TUESDAY, MAY 13, 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 April 29, 2014

2. BIDS AND CONTRACTS:

- a) Approval of the Purchase of Fourteen (14) Pneumatic Actuators
- b) Approval of Extension to Professional Services Contract for S. McColl Rd. Water Transmission Line Project – Phase I
- c) Award of Supply Contract for AMI/AMR Water Meters
- d) Purchase of Thirty-three (33) 2014 Vehicles for Various City and McAllen Public Utility Departments

3. MANAGER'S REPORT:

- a) SWSC Proposed Buyout No. 7
- b) Review of Quarterly Investment Report as of 12/31/13
- c) Consideration and Approval of Financial Report as of 12/31/13
- d) Approval of Bad Debt Write-Off for Water and Sewer Fund for 4th Qtr of FY 2012-2013
- e) Reimbursement Update: Collections

4. 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 Aspects of Construction Contract – Balboa Lift Station Upgrade (551.071 T.G.C.)
- b) Consultation with City Attorney regarding Legal Aspects of Professional Services Contract related to Auditing Services (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 WEDNESDAY, MAY 28, 2014, AND TUESDAY, JUNE 10, 2014.