

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

**DATE:** Tuesday, May 24, 2016

**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 May, 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, MAY 24, 2016 – 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 May 10, 2016, and Workshop held April 12, 2016.

**2. BIDS AND CONTRACTS:**

- a) Change Order No.3 for the South Wastewater Treatment Plant Upgrade Project and SCADA Software Procurement

**3. ORDERS:**

- a) Consideration of Minute Order memorializing the McAllen City Commission's approval to increase the Liquid Waste Disposal Fees, as previously recommended by the McAllen Public Utility Board.

**4. UTILITY LAYOUTS:**

- a) Discussion and Approval of the Montemayor Apartments Subdivision.
- b) Discussion and Approval of the Idea Tres Lagos Subdivision.

**5. MANAGER'S REPORT:**

- a) Bad Debt Write-Off for Water and Sewer Fund for 1st Quarter of FY 2015-2016.
- b) Review of Results of Financial Operations as of March 31, 2016.

**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 CCN Approval Process. (T.G.C. 551.071)
- b) Consultation with City Attorney Regarding Legal Issues Related to Re-finance Bond Issue. (T.G.C. 557.071)

**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 June 14, 2016**

**McALLEN PUBLIC UTILITY BOARD OF TRUSTEES  
ADDENDUM TO REGULAR MEETING  
TUESDAY, MAY 24, 2016 @ 4:00 p.m.**

The McAllen Public Utility Board of Trustees may go into closed session as permitted by the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

**ADDENDUM**

Item from MPU Board of Trustees Regular Meeting

**2. BIDS AND CONTRACTS:**

- b) Consideration and possible action to approve a settlement agreement related to the Sharyland WSC CCN application.

Note: The above item will be considered under its respective category on the McAllen Public Utility Board of Trustees Regular Agenda for Tuesday, May 24, 2016.

**IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE UTILITY ADMINISTRATION DEPARTMENT AT 681-1630 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE McALLEN PUBLIC UTILITY BOARD MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR 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.**

**CERTIFICATION**

I, the Undersigned authority, do hereby certify that the attached addendum to the 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 on the 20th day of May, 2016.

  
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Nyla L. Flatau, TRMC/CMC, CPM  
Utility Board Secretary