



**BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 29, 2013 – 4:15 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

PRESENTATION OF SERVICE APPRECIATION – TRUSTEE TREY PEBLEY

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting and Workshop held May 14, 2013

2. BIDS AND CONTRACTS:

- a) Sprague Road Sewer – Engineering Contract Amendment No. 2 (EDAP Planning)
- b) Dicker Road Sewer – Award of Engineering Contract
- c) Re-Award of Bid for Total Organic Carbon Analyzer
- d) Selection of Consultant for Professional Services Contract - Sludge Lagoons
- e) South 35th Sewer Extension – Final Reimbursement Certificate

3. ORDERS:

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

4. RESOLUTION:

- a) In Support of a proposed Buyout from Sharyland Water Supply Corporation of a certain water CCN service area located in an area of NW McAllen

5. UTILITY LAYOUTS:

- a) Hoehn Subdivision – Hidalgo County Precinct 4
- b) Anaya Subdivision

6. MANAGER’S REPORT:

- a) Discussion on Water Conservation

7. FUTURE AGENDA ITEMS

8. 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 water supply contract with City of Hidalgo (T.G.C. 551.071)
- b) Consultation with City Attorney regarding Balboa Waterline Project – Award of Construction Contract (T.G.C. 551.071)
- c) Consultation with City Attorney regarding legal aspects of legislation related to Water District (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 TUESDAY, JUNE 11, 2013