

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

DATE: Tuesday, June 9, 2015

TIME: 4:00 P.M.

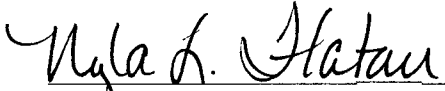
**PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501**

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 5th day of June, 2015 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, JUNE 9, 2015 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501
AGENDA**

CALL TO ORDER

PLEDGE

INVOCATION

1. OATH OF OFFICE - Swearing In of Elected McAllen Public Utility Board Trustee Place C

2. MINUTES:

- a) Approval of Minutes for Regular Meeting held May 12, 2015

3. RESOLUTION:

- a) Adoption of Resolution amending the City's Investment Policy and Strategy

4. UTILITY LAYOUTS:

- a) Discussion and Approval of Vida Buena Subdivision.
- b) Discussion and Consideration of Approval of Sky Sports Subdivision

5. MANAGER'S REPORT:

- a) Discussion and Possible Action regarding SOQ (05-15-S49-215) for the Water Sources Evaluation and Feasibility Study of Potable Ruse and Brackish Groundwater Reclamation.
- b) Review of Quarterly Investment Report for Quarter Ending March 31, 2015.
- c) BBS Report
- d) Discussion of Water Conservation

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 23, 2015.