

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

DATE: Tuesday, June 13, 2017

TIME: 4:00 P.M.

PLACE: McAllen City Hall
City Commission Chambers
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 9th day of June, 2017 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.


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



**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 13, 2017 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501**

AGENDA

“At any time during the course of this meeting, the McAllen Public Utility Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the McAllen Public Utility Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the McAllen Public Utility Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.”

CALL TO ORDER

PLEDGE

INVOCATION

PRESENTATION – EMPLOYEE OF THE MONTH FOR MAY 2017

1. MINUTES:

- a) Approval of Minutes for the Workshop and Regular Meeting held May 23, 2017.

2. BIDS AND CONTRACTS:

- a) Employee Health Plan Renewal and Plan Design Recommendations for 2017-18.
- b) Employee Dental Plan Renewal for 2017-18.
- c) Consideration and Approval of the Temporary Raw Water Pump Station Award of Contract.
- d) Consideration and Approval of Northgate Sewerline Project Change Order No. 2.
- e) Replacement of two (2) South Plant Backwash Pumping Units
- f) Supply Contract for the Purchase of Water Products for MPU

3. UTILITY LAYOUTS:

- a) Discussion and Approval of A and J Ranches Subdivision.
- b) Discussion and Approval of D Castilla Subdivision.
- c) Discussion and Approval of Mama Chedes Cold Storage Subdivision.

- d) Discussion and Approval of Meyer Subdivision No. 2.
- e) Discussion and Approval of Neuhaus Estates Subdivision.
- f) Discussion and Approval of STHS McAllen No. 1 Subdivision and Preliminary Reimbursement Certificate.
- g) Discussion and Approval of the La Lomita Sanitary Sewer Phase 1 Sewer Project Final Reimbursement Certificate.
- h) Discussion and Approval of the Northgate Sewerline Project Final Reimbursement Certificates.

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) Discussion and possible lease, sale or purchase of real property; Tract 1. (Section 551.072, 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 NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON JUNE 27, 2017.