



**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 24, 2014 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

PRESENTATION AND RECOGNITION OF SERVICE – ROEL “ROY” RODRIGUEZ, P.E.

1. MINUTES:

- a) Approval of Minutes for the Regular Board Meeting held June 10, 2014, and Workshops held May 13, 2014 and May 28, 2014

2. BIDS AND CONTRACTS:

- a) Award of Contract – South Water Treatment Plant Expansion
- b) Discussion and Possible Action – Elevated Water Tank Use Agreement

3. UTILITY LAYOUTS:

- a) Renaissance Subdivision

4. MANAGER’S REPORT:

- a) Presentation by BBS
- b) Election of Chairman and Vice-Chairman
- c) Consideration and possible action regarding appointment of a General Manager for the MPU
- d) Discussion of Water Conservation

5. 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 consideration of economic matters (551.087 T.G.C.)
- b) Consultation with City Attorney regarding legal aspects of process for appointment of General Manager for MPU. (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, JULY 15, 2014 AND TUESDAY, JULY 29, 2014.