



**BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 25, 2013 – 4:15 PM  
CITY COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR  
AGENDA**

**CALL TO ORDER  
PLEDGE  
INVOCATION**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Meeting and Workshop held June 11, 2013

**2. BIDS AND CONTRACTS:**

- a) 23<sup>rd</sup> and Sarah Lift Station Relocation - Bids
- b) Consideration of Contract for Auditing Services for FYE 2013 with City option for additional (4) One Year Periods

**3. UTILITY LAYOUTS:**

- a) Ariday Subdivision

**4. MANAGER'S REPORT:**

- a) Election of Chairman and Vice-Chairman of the McAllen Public Utility Board
- b) Water Ordinance Variance Request
- c) Discussion of Water Conservation

**5. FUTURE AGENDA ITEMS**

**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 9, 2013**