



**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 09, 2013 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting and Workshop held June 25, 2013

2. BIDS AND CONTRACTS:

- a) Purchase and Installation of Vertical Entry Mixers (Re-Bid)
- b) Award of Purchase and Installation Contract for One (1) Series 3-500 Meter Test Bench
- c) Approval of Reinforcement of Berm at New South Reservoir
- d) Professional Services for Design of South Water Treatment Plant Sludge De-Watering Project

3. UTILITY LAYOUTS:

- a) Hutton-McAllen No. 2 Subdivision

4. TABLED:

- a) Ariday Subdivision

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 23, 2013