

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

DATE: Tuesday, July 11, 2017

TIME: 4:00 P.M.


PLACE: McAllen City Hall
City Commission Chambers
1300 Houston Avenue
McAllen, Texas 78501

SUBJECT MATTER:

See Subsequent Agenda.

C E R T I F I C A T I O N

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 7th day of July, 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.


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



**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 11, 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

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held June 27, 2017 and the Workshop held June 13, 2017.

2. BIDS AND CONTRACTS:

- a) Consideration and Approval of the Professional Services Amendment No. 1 for the Dicker Road Sewer Lateral Project for Javier Hinojosa Engineering.
- b) Consideration and Approval of the Deduct Change Order for "Emergency Contract Filter C IMS 200 Caps and Relocation of Trough for Filter A and B" for JMJ Constructors.
- c) Supply Contract for the Purchase of Liquid Ammonium Sulfate

3. ORDERS:

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for fiscal year 2016-2017 for an increase in expenditures within the Water Depreciation Fund.
- b) Order amending the budget of the McAllen Public Utility Board of Trustees for fiscal year 2016-2017 for an increase in expenditures within the Water Capital Improvement Fund.
- c) Order amending the budget of the McAllen Public Utility Board of Trustees for fiscal year 2016-2017 for an increase in expenditures within the Sewer Capital Improvement Fund.

4. UTILITY LAYOUTS:

- a) Discussion and Approval of Hibiscus Village Subdivision.
- b) Discussion and Approval of Mama Chedes Cold Storage Preliminary Reimbursement Certificate.

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 JULY 25, 2017.