



**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 15, 2014 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Regular Board Meeting held June 24, 2014

2. BIDS AND CONTRACTS:

- a) Approval of Change Order for Purchase of Replacement Debris Body

3. ORDER:

- a) Approval of Budget Amendment FY 2013/2014 – Water Capital Improvement Fund
- b) Approval of Budget Amendment FY 2013/2014 – Sewer Capital Improvement Fund

4. UTILITY LAYOUTS:

- a) Hollenbeck Subdivision, Lots 15B and 17A

5. MANAGER'S REPORT:

- a) Consideration and renewal for the Employee Benefit Health Plan
- b) Consideration and renewal for the Employee Benefit Dental Plan

6. 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 contractual issues related to water rates and HCWID #3. (551.071 T.G.C.)
- b) Consultation with City Attorney regarding consideration of economic development matters (551.087 T.G.C.)
- c) Consultation with City Attorney regarding contract with BBS (551.071 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 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 29, 2014 AND TUESDAY, AUGUST 12, 2014.