

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

DATE: Tuesday, July 26, 2016

TIME: 4:00 P.M.

PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

SUBJECT MATTER:

See Subsequent Agenda.

CERTIFICATION

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 22nd day of July, 2016 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 26, 2016 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501
AGENDA**

CALL TO ORDER

PLEDGE

INVOCATION

1. MINUTES:

- a) Approval of Minutes for Regular Meetings held June 28th and July 12th, and Workshop held July 12, 2016

2. BIDS AND CONTRACTS:

- a) Consideration and Approval of the Dove Water Tower: Gulf States Protective Coating, Inc. Change Order No. 1
- b) Consideration and Approval of the Northwest Plant Filter Repair Emergency Rehabilitation Project: Water Tech, Inc. Change Order No. 1 for Project No. 0715C21-02 and Project No. 0915C25-01

3. ORDERS:

- a) Providing for a budget amendment for the Accela Asset Management Program, for the purchase of property, and for the SWTP Exp Filter/Clarifier Project within the Water Capital Improvement Fund
- b) Approval of budget amendment for the SWTP Exp Filter/Clarifier project within the Water Revenue Bond Fund
- c) Providing for a Budget Amendment for the Purchase of Property, for the Tres Lagos Water Reuse project, and for the GPS Infrastructure project within the Sewer Capital Improvement Fund
- d) Providing for a budget amendment for the Sprague Rd. Sewer project within the Sewer Revenue Bond - TWDB Fund

4. UTILITY LAYOUTS:

- a) Discussion and Approval of the Texas A&M Tres Lagos Subdivision.
- b) Discussion and Approval of Vendome Subdivision.

5. MANAGER'S REPORT:

- a) Election of Chairman and Vice-Chairman for the McAllen Public Utility Board

6. TABLED ITEMS:

- a) Discussion and Approval of Pecan Development Center Subdivision

7. 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 legal issues related to Risk All Claims Report. (Section 551.071 T.G.C.)
- b) Consultation with City Attorney Regarding Legal Issues Related to CCN Approval Process. (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 AUGUST 9, 2016