



**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 29, 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 and Workshop held July 15, 2014

2. BIDS AND CONTRACTS:

- a) Award of Supply Contract for Item No. 1 – Sodium Hydroxide & Item No. 2 – Sulfur Dioxide
- b) Consideration and Award of Professional Services Contract – Colbath Ave. Water Transmission Line Project

3. UTILITY LAYOUTS:

- a) La Herencia Estates - Septic Tank Variance Request

4. MANAGER'S REPORT:

- a) Presentation by BBS
- b) Consideration and Approval of Financial Report as of March 31, 2014
- c) Review of Quarterly Investment Report Ended March 31, 2014
- d) Approval of Bad Debt Write-Off for Water and Sewer Fund for 1st Qtr of FY 2013 – 2014
- e) Reimbursement Update: Collections
- f) Discussion of Water Conservation
- g) Consider Authorization to Terminate Preferred Pharmacy Program with HEB

5. 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 consideration of economic development matters (551.087 T.G.C.)
- b) Consultation with City Attorney regarding Texas Water Development Board (TWDB) loan (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, AUGUST 12, 2014 AND TUESDAY, AUGUST 26, 2014.