

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

**DATE:** Tuesday, August 12, 2014

**TIME:** 4:00 P.M.

**PLACE:** McAllen City Hall  
Commission Chambers – 3<sup>rd</sup> 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 **8th** day of **August, 2014** 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.

  
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Nyla L. Flatau, TRMC, CMC  
Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 12, 2014 – 4:00 PM  
CITY COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR  
AGENDA**

**CALL TO ORDER  
PLEDGE  
INVOCATION**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Board Meeting and Workshop held July 29, 2014

**2. BIDS AND CONTRACTS:**

- a) Award of Contract for Geothermal Water Project – Phase 1
- b) Balboa Lift Station Upgrade - Change Order No. 1

**3. ORDERS:**

- a) Approval of Budget Amendment for FY 2013/2014 – Water Depreciation Fund
- b) Approval of Budget Amendment for FY 2013/2014 – Water Fund
- c) Approval of Budget Amendment for FY 2013/2014 – Sewer Fund

**4. UTILITY LAYOUTS:**

- a) Eagle Auto Subdivision – Final Reimbursement Certificates and Cost Sharing Agreements

**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 legal issues related to human resources process (551.071 T.G.C.)
- c) Consultation with City Attorney – Workers' Compensation/Loss Run Report as of June 30, 2014 (551.071 T.G.C.)
- d) Consultation with City Attorney – Liability, Subrogation, and Litigation Claims Report as of June 30, 2014 (551.071 T.G.C.)
- e) Consultation regarding legal aspects of water delivery contract for City of Hidalgo (551.071 T.G.C.)
- f) Consultation with City Attorney regarding contractual obligations related to raw water delivery (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 26, 2014 AND TUESDAY, SEPTEMBER 9, 2014.**