

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

DATE: Tuesday, August 13, 2013

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 9th day of August, 2013 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
Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 13, 2013 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Special Meeting held July 24, 2013

2. BIDS AND CONTRACTS:

- a) Award of Service Contract to Provide Calcium Nitrate
- b) Approval of Actions Taken to Extend Current Annual Maintenance & Support Services for CIS Infinity and Tele-Works Software

3. ORDERS:

- a) Approval of Budget Amendment for FY 2012/2013 – Water Capital Improvement Fund
- b) Approval of Budget Amendment for FY 2012/2013 – Water Revenue Bond Fund

4. RESOLUTION:

- a) Resolution Authorizing the Submission of a Loan Application to the Texas Water Development Board

5. UTILITY LAYOUTS:

- a) 1515 Houston Subdivision Plat
- b) Palms Industrial Park, Phase III
- c) The Harbor Subdivision

6. MANAGER'S REPORT:

- a) Review of McAllen Public Utility Financial Statements as of March 2013
- b) Approval of Quarterly Investment Report for the Quarter Ended December 31, 2012
- c) Approval of Bad Debt Write-Off for Water and Sewer Fund for 3rd Quarter Ended FY 2011-2012

7. TABLED:

- a) Ariday Subdivision

8. FUTURE AGENDA ITEMS

- Loan Resolutions to be approved at Joint Meeting with City Commission – August 26th @ 4:00 p.m.
- Workshop for Possible Re-Design of South 23rd Street and Sarah Ave. Lift Station – August 27, 2013
- Update on Water Well Production – August 27, 2013
- Update on the Current Rotation List for Engineers – August 27, 2013

9. 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 Contract with District #1 (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 TUESDAY, AUGUST 27, 2013.