

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

**DATE:** Tuesday, August 23, 2016

**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 19th day of August, 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, AUGUST 23, 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 Meeting held August 9, 2016.

**2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of Amendment No.1 for the Electrical and SCADA Improvements at the North Wastewater Treatment Plant.
- b) Consideration and Approval of GPS Utility Assessment Survey Task Order # 66
- c) Consideration and Approval of request to fund an additional \$51,000 to the Hidalgo County Precinct # 4 Water and Sewer Improvements/Hoehn Subdivision Project.

**3. UTILITY LAYOUTS:**

- a) Discussion and Approval of Sky Plaza Subdivision.
- b) Discussion and Approval of Westchester Plaza Shopping Center, Lots 6D & 6E Subdivision.

**4. MANAGER'S REPORT:**

- a) Review of Results of Financial Operations as of June 30, 2016
- b) Authorizations to Write off 2nd quarter bad debt 2015-2016 water and sewer fund.
- c) Reimbursement Update
- d) Presentation by BBS

**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 water tower lease with Verizon (T.G.C. 551.071).
- b) Consultation with City Attorney relating to personnel matters. (T.G.C. 551.071)

- c) Consultation with City Attorney regarding legal issues related to Cause No. CCD-0360-D; State of Texas and Hidalgo County, Texas vs. Pearl City Investments, L.P. and City of McAllen (As Easement Holder). (Section 551.071, T.G.C.)
- d) Consultation with City Attorney regarding Legal Issues with the Budget 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 SEPTEMBER 13, 2016.**