

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

DATE: Tuesday, September 13, 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 9th day of September, 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, SEPTEMBER 13, 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 Workshops held August 2nd, 3rd, 9th, 10th, and Workshop and Regular Meeting held August 23rd.

2. BIDS AND CONTRACTS:

- a) Service Contract for Wastewater Odor & Corrosion Control System to Provide Calcium Nitrate - Project No. 08-16-S58-101
- b) Consideration and Approval of the Oakland Avenue Waterline Relocation Project.
- c) Discussion and possible action regarding entering into a water tower lease agreement with a cell phone service provider (Verizon) for use of water tower on Dove Ave (Fire Station #5).

3. UTILITY LAYOUTS:

- a) Discussion and Approval of Balderas Ranch Subdivision.
- b) Discussion and Approval of Gaeli Subdivision.
- c) Discussion and Approval of Kshatriya Subdivision.
- d) Discussion and Approval of North Park Village Subdivision.
- e) Discussion and Approval of Tamez Multifamily Subdivision.
- f) Discussion and Consideration to Waive/Reduce MPU Reimbursements for the McAllen Youth Baseball Complex Subdivision.

4. TABLED ITEMS:

- a) 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 matters to Economic Development (T.G.C. 551.087)
- b) Consultation with City Attorney regarding Legal Issues with the Budget Process. (T.G.C. 551.071).
- c) Consultation with City Attorney relating to personnel matters. (551.087 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 SEPTEMBER 27, 2016.