



**BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 23, 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 held August 12, 2014 and August 26, 2014, and Workshops held August 5th, 6th, 12th, 13th, and 19th

2. BIDS AND CONTRACTS:

- a) Award of Supply Contract for the Purchase of Water Clarification
- b) Approval for Feasibility Study of HCID No. 1 Raw Water Line Project

3. ORDERS:

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

4. MANAGER'S REPORT:

- a) Presentation by BBS
- b) Consideration and Approval of Financial Report as of June 30, 2014
- c) Approval of Bad Debt Write-Off for Water and Sewer Fund for 2nd Qtr of FY 2013 – 2014
- d) Reimbursement Update: Collections
- e) Discussion of Water Conservation

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 regarding contractual obligations related to raw water delivery (551.071 T.G.C.)
- d) Consultation with City Attorney regarding Land Appraisal for land located along the east side of North 23rd Street, approximately ¼ mile north of Sprague Road, City of McAllen, Hidalgo County, Texas (Tracts I – III) (T.G.C. 551.071)
- e) Consultation with City Attorney regarding legal aspects of possible professional services contract (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, SEPTEMBER 23, 2014 AND TUESDAY, OCTOBER 14, 2014.