

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

**DATE:** Tuesday, September 27, 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 23rd 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 27, 2016 – 4:00 PM  
CITY COMMISSION CHAMBERS - 3RD FLOOR  
1300 HOUSTON AVE.  
McALLEN, TX 78501  
AGENDA**

**CALL TO ORDER**

**PLEDGE**

**INVOCATION**

**PROCLAMATION - Customer Service Week**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Meeting held September 13, 2016.

**2. BIDS AND CONTRACTS:**

- a) Consider Approval of First Amendment to the Interlocal Cooperation Agreement Between the City of McAllen, Hidalgo County and McAllen Public Utility for Sanitary Sewer Improvements to the Hoehn Drive Subdivision.

**3. ORDERS:**

- a) Adoption of an ordinance/order adopting the City of McAllen Proposed Budget for Fiscal Year 2016-2017, including the McAllen Public Utility budget.

**4. RESOLUTION:**

- a) Consideration and Approval for the Resolution to consider authorization to make financial application to the Texas Water Development Board Drinking Water State Revolving Fund (SRF) for a \$12.0 million dollar loan to be used to fund water related improvements at both City of McAllen Water Treatment Plants and conveyance and delivery systems.
- b) Resolution Approving the City's Investment Policy and Strategy for the fiscal year 2016-2017.

**5. UTILITY LAYOUTS:**

- a) Discussion and Approval of The Villages at La Vista Subdivision.
- b) Discussion and Approval of Villas Bentsen Lake Subdivision.

**6. MANAGER'S REPORT:**

- a) Review of Quarterly Investment Report for Quarter Ending June 30, 2016.
- b) Consideration and approval to write-off old accounts receivable balances

**7. TABLED ITEMS:**

- a) Discussion and Approval of North Park Village Subdivision.

**8. 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 proposed sewer agreement involving Tres Lagos Development. (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 OCTOBER 11, 2016.**