

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

**DATE:** Tuesday, October 14, 2014

**TIME:** 4:00 P.M.

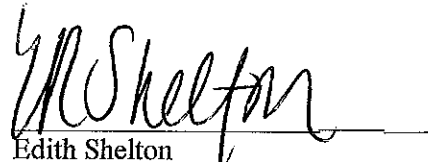
**PLACE:** McAllen City Hall  
Commission Chambers – 3<sup>rd</sup> Floor  
1300 Houston Avenue  
McAllen, Texas 78501

**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 10th day of October, 2014 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.



Edith Shelton  
Assistant to the Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 14, 2014 – 4:00 PM  
McALLEN CITY HALL  
CITY COMMISSION CHAMBERS - 3RD FLOOR  
1300 W. HOUSTON AVE.  
McALLEN, TX 78501**

**AGENDA**

**CALL TO ORDER**

**PLEDGE**

**INVOCATION**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Meeting and Workshop held September 23, 2014.

**2. BIDS AND CONTRACTS:**

- a) Approval of Change Order # 1 for McColl Road Waterline, Phase II
- b) Approval of AT&T Lease Agreement-Trade Zone Tower

**3. UTILITY LAYOUTS:**

- a) Beto House Subdivision -Sanitary Sewer Extension
- b) The District at McAllen, Phase III
- c) San Angel Country

**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 consideration of economic development matters (551.087 T.G.C.)
- b) Consultation with City Attorney regarding legal aspects of water delivery contract with United Irrigation (551.071 T.G.C.)
- c) 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)

**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 28, 2014**