



**BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 11, 2014 – 4:00 PM  
McALLEN CITY HALL  
CITY COMMISSION CHAMBERS - 3RD FLOOR  
1300 HOUSTON AVE.  
McALLEN, TX 78501  
AGENDA**

**CALL TO ORDER**

**PLEDGE**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Meeting held October 28, 2014 and Special Meeting on October 20, 2014.

**2. BIDS AND CONTRACTS:**

- a) Approval of Professional Services Agreement for Southwest Water Treatment Plant Clarifier and Filter Improvements

**3. ORDERS:**

- a) ORDER - Approval of Budget Amendment for FY 2014/2015 - Water Depreciation Fund

**4. UTILITY LAYOUTS:**

- a) Cardenas Subdivision
- b) HLH Enterprises
- c) McAllen NW at Conway and Mile 7 Road
- d) Park Place, Phase I
- e) South Texas College - West Nursing Campus
- f) Cardona @ Bentsen Lakes - Addendum to Final Reimbursement Certificate

**5. MANAGER'S REPORT:**

- a) Presentation by BBS

**6. 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 legal aspects of bidding process regarding the SWWTP Bid. (T.G.C. 551.071)
- b) Consultation with City Attorney and Possible Action regarding legal issues related to personnel matters (T.G.C. 551.074)
- c) Consultation with City Attorney regarding possible lease, sale or purchase of real property. (Section 551.072, 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 NOVEMBER 25, 2014**