

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

DATE: Tuesday, November 25, 2014

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 21st day of November, 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.



Nyla I. Flatau, TRMC, CMC
Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 25, 2014 – 4:00 PM
McALLEN CITY HALL
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501
AGENDA**

CALL TO ORDER

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held November 11, 2014.

2. BIDS AND CONTRACTS:

- a) Approval of Bulldog Water Tower Final Closeout Change Order
- b) Approval of Memorandum of Understanding between the City of Laredo and McAllen Public Utility

3. RESOLUTION:

- a) A Resolution of the Public Utility Board of Trustees of the Public Utility of the City of McAllen Designating Diana L. Ayala as Investment Officer

4. UTILITY LAYOUTS:

- a) Eagle Auto Plaza Phase II
- b) Shoppes at 29th Street
- c) Villa Regale

5. MANAGER'S REPORT:

- a) Discussion of Water Conservation
- b) Review of Quarterly Investment Report for the Quarter Ending June 30, 2014.

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 DECEMBER 9, 2014