

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

DATE: Tuesday, November 29, 2016

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 25th day of November, 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, NOVEMBER 29, 2016 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501
AGENDA**

CALL TO ORDER

PLEDGE

INVOCATION

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held November 15, 2016.

2. PUBLIC HEARING:

- a) City of McAllen North WWTP Reuse Transmission Line Project Public Hearing to Discuss Potential Environmental Impacts and Potential Alternatives.

3. BIDS AND CONTRACTS:

- a) Discussion and possible action regarding entering into a water tower lease with a cell phone provider (T-Mobile) for the use of water tower on Cedar Avenue.
- b) Consideration and Approval of Change Order No.4 for the South Wastewater Treatment Plant Upgrade Project.
- c) Consideration and Approval of Amendment No.2 for professional engineering services for the K-Center Sewer & Water Improvements Project.
- d) Consideration and Approval of South McAllen Regional Water Study: Selection of Engineer.
- e) Consideration and Approval of Professional Services Amendment No. 3 to Freese and Nichols.

4. UTILITY LAYOUTS:

- a) Discussion and Approval of Auburn Assisted Living Community Subdivision.
- b) Discussion and Approval of Villanueva Estates at Trinity Oaks Subdivision.
- c) Discussion and Approval of O.S.S.F. Variance at 9701 N. 10th Street.

5. MANAGER'S REPORT:

- a) Bad Debt Write-Office Water and Sewer Fund for 3rd Quarter of FY 2015-2016.
- b) Reimbursement Update: Collections

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 Contractual Issues Related to Northgate Sewer Project (T.G.C. 551.071)
- b) Consultation with City Attorney Regarding Proposed Regional Potable Water Transmission Line. (T.G.C. 551.071)
- c) Consultation with City Attorney Regarding Matters to Economic 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 DECEMBER 13, 2016.