



**BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 10, 2013 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Regular Board Meeting and Special Meeting held November 26, 2013

2. BIDS AND CONTRACTS:

- a) Request Authorization to Utilize the TASB-Buyboard Cooperative Agency Lease of a 4-Station Folding/Inserting System – Project No. 12-13-S11-01
- b) Approval of Engineering Contract Amendment No. 1 - South WWTP Upgrade

3. RESOLUTIONS:

- a) Consideration and Approval of resolution authorizing submission of an application for financial assistance to TWDB for a planning study.

4. UTILITY LAYOUTS:

- a) TNB 3 Subdivision

5. MANAGER'S REPORT:

- a) Approval of Letter of Support for the Strategic Water Management Plan
- b) Approval of Bad Debt Write-Off for Water and Sewer Fund for 4th Qtr of FY2011-2012
- c) Review of Unaudited Utility Financial Statements as of September 30, 2013
- d) Reimbursement Collections Update

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 professional services (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 TUESDAY, JANUARY 14, 2013 AND TUESDAY, JANUARY 28, 2013.