

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

DATE: Tuesday, December 12, 2017

TIME: 4:00 P.M.

PLACE: McAllen City Hall
City Commission Chambers
1300 Houston Avenue
McAllen, Texas 78501

SUBJECT MATTER:

See Subsequent Agenda.

C E R T I F I C A T I O N

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 8th day of December, 2017 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, DECEMBER 12, 2017 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501**

AGENDA

AT ANY TIME DURING THE COURSE OF THIS MEETING, THE CITY COMMISSION MAY RETIRE TO EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.071(2) TO CONFER WITH ITS LEGAL COUNSEL ON ANY SUBJECT MATTER ON THIS AGENDA IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COMMISSION UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. FURTHER, AT ANY TIME DURING THE COURSE OF THIS MEETING, THE CITY COMMISSION MAY RETIRE TO EXECUTIVE SESSION TO DELIBERATE ON ANY SUBJECT SLATED FOR DISCUSSION AT THIS MEETING, AS MAY BE PERMITTED UNDER ONE OR MORE OF THE EXCEPTIONS TO THE OPEN MEETINGS ACT SET FORTH IN TITLE 5, SUBTITLE A, CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE.

CALL TO ORDER

PLEDGE

INVOCATION

PRESENTATION OF SERVICE APPRECIATION – Employee of Month - November

1. MINUTES:

- a) Approval of the Minutes for the Workshop and Regular Meeting held November 28, 2017.

2. BIDS AND CONTRACTS:

- a) Health Plan Renewal Proposal
- b) Consideration and Discussion on the Reuse Temporary Irrigation Pump Station; Request to increase total "not-to-exceed" rental fee
- c) Consideration and Discussion on the Professional Services Contract Amendment No. 3: Carollo Engineers, Inc. - North WWTP Electrical and SCADA Improvements.
- d) Consideration and Discussion on the Southwest Water Treatment Plant Clarifier and Filter Improvement Project; Professional Services Amendment # 4 for Freese and Nichols, Inc.
- e) Recommendation for the Purchase of one (1) Replacement Backhoe/Loader for the 2017-2018 Budget.

3. UTILITY LAYOUTS:

- a) Discussion and Approval of Ensenada at Tres Lagos Phase 2 Subdivision.
- b) Discussion and Approval of Escondido at Tres Lagos Phase 2 Subdivision.

- c) Discussion and Approval of Estancia at Tres Lagos Phase 2 Subdivision.
- d) Discussion and Approval of Homewood Subdivision.
- e) Discussion and Approval of McAllen I.S.D. Ag Farm Subdivision.
- f) Discussion and Approval of Vargas Subdivision.
- g) Discussion and Approval of Vito Subdivision.
- h) Discussion and Approval of The Family Church at Tres Lagos Subdivision.

4. MANAGER'S REPORT:

- a) Bad Debt Write-off for Water and Sewer Fund 3rd quarter of FY 2016-2017.
- b) Review of Unaudited Results of Financial Operations as of September 30, 2017
- c) Review of Quarterly Investment Reports for Quarters Ending June 30, 2017 and September 30, 2017.
- d) Reimbursement Collections Update.

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 relating to personnel matters. (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 NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON JANUARY 9, 2018.