



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

DATE: January 27, 2016

TIME: 11:00 A.M.

PLACE: Quinta Mazatlan
600 Sunset Drive
McAllen, Texas 78503

CALL TO ORDER

- 1. Presentation and Discussion on the Tax Increment Reinvestment Zone (TIRZ) Funding Process for the Proposed Tres Lagos Development**
- 2. Discussion and Possible Action regarding Current Projects**
- 3. Discussion and Possible Action regarding Development Process**
- 4. Discussion and Approval of Beech Commerce Subdivision**
- 5. Discussion and Possible Action regarding Real Property**
- 6. Discussion and Possible Action of 8" Waterline for McAllen Convention Center**
- 7. Financial Update**
- 8. 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 with HCWID #3. (551.071 T.G.C.)
 - b) Consultation with City Attorney Regarding matters to Economic Development (T.G.C. 551.087)
 - c) Consultation with City Attorney Regarding Legal Issues Related to CCN Approval Process. (T.G.C. 551.071)
 - d) Consultation with City Attorney regarding purchase of real property. (T.G.C. 551.072)

ADJOURNMENT

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 22nd day of January, 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
Utility Board Secretary