



**NOTICE OF A JOINT MEETING TO BE HELD BY THE
MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES
AND MCALLEN BOARD OF COMMISSIONERS**

DATE: Monday, February 22, 2016
TIME: 5:00 PM
PLACE: McAllen City Hall
Commission Chambers - 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

CALL TO ORDER - Mayor Jim Darling
PLEDGE OF ALLEGIANCE - Mayor Jim Darling
INVOCATION - Commissioner Trey Pebley
PRESENTATION - *Keep McAllen Beautiful Arbor Day Save the Date*

JOINT MEETING WITH MCALLEN BOARD OF COMMISSIONERS:

1. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).**
 - A) Consultation with City Attorney regarding legal aspects of electricity contract. (Section 551.071, T.G.C.)

END OF JOINT MEETING

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the 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 February 19, 2016 at 3:00 PM 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