



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

DATE: Monday, September 28, 2015
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 Veronica Whitacre
PRESENTATION - *Certificate of Achievement for Excellence in Financial Reporting*
PROCLAMATION - *Palmfest 10th Anniversary - Palmfest Committee*
Customer Service Week - Pablo Rodriguez

1. JOINT MEETING WITH McALLEN BOARD OF COMMISSIONERS:

- A) Order of the McAllen Public Utility Board, Approving and Recommending Adoption of an Ordinance amending the McAllen Code of Ordinances, Chapter 106, Section 106-82 approving an increase to the water monthly base fee; and Section 106-166 approving an increase to the sanitary sewer monthly base fee.
- B) Ordinance amending the McAllen Code of Ordinances, Chapter 106, Section 106-82 approving an increase to the water monthly base fee; and Section 106-166 approving an increase to the sanitary sewer monthly base fee.
- C) Order of the McAllen Public Utility Board, Approving and Recommending approval of the McAllen Public Utility Proposed Budget for Fiscal Year 2015-2016.
- D) Roll call vote on adoption of an ordinance adopting the City of McAllen Proposed Budget for Fiscal Year 2015-2016, including the McAllen Public Utility budget.
- E) Resolution providing for the Annual Review and Approval of the City's Investment Policy.

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 September 25, 2015 at 2:00 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