



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

**DATE:** July 8, 2015

**TIME:** 9:00 A.M.

**PLACE:** McAllen City Hall  
Mayor's Conference Room – 3<sup>rd</sup> Floor  
1300 Houston Avenue  
McAllen, Texas 78501

**CALL TO ORDER**

**1. 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 issues related to CCN approval process. (T.G.C. 551.071.)

**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 2nd day of July, 2015 at 4:00 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.

  
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Nyla L. Flatau, TRMC/CMC, CPM  
Utility Board Secretary