



**NOTICE OF WORKSHOP TO BE HELD BY THE
MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES**

DATE: Tuesday, December 1, 2015
TIME: 11:00 AM
PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Ave.
McAllen, TX 78501

CALL TO ORDER

1. Project Update: Ware Road Utility Relocation from Buddy Owens Ave to Auburn Ave
2. Project Update: 16th & Beech Lift Station and Sanitary Sewer Pipe Replacement Cost
3. Presentation of SG&E's proposed Scope of Services for the North WWTP Reuse Project
4. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)**
 - a. Consultation with City Attorney Regarding Matters Related to Economic Development (T.G.C. 551.087)
 - b. Consultation with City Attorney Regarding Legal Issues Related to CCN Approval Process. (T.G.C. 551.071)
 - c. Consultation with City Attorney Regarding Legal Issues Related to Alton Sewer Agreement (T.G.C. 551.071)
 - d. Consultation with City Attorney regarding legal issues on Geo Thermal Project (T.G.C. 551.071)
 - e. Consultation with City Attorney regarding purchase of real property. (T.G.C. 551.072)

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE UTILITY ADMINISTRATION DEPARTMENT AT 681-1630 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE McALLEN PUBLIC UTILITY BOARD MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME. THE McALLEN PUBLIC UTILITY BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION ON ANY ITEM WHETHER OR NOT SUCH ITEM IS POSTED AS AN EXECUTIVE SESSION ITEM AT ANY TIME DURING THE MEETING WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT.

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 27th day of November, 2015 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.

Carlos Diaz-Limon, Jr.
Assistant to the Utility Board Secretary