



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

**TUESDAY, MAY 16, 2017 – 7:30 AM
MCALLEN CITY HALL
COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN, TEXAS 78501**

AGENDA

"At any time during the course of this meeting, the McAllen Public Utility Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the McAllen Public Utility Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the McAllen Public Utility Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

CALL TO ORDER

JOINT MEETING WITH MCALLEN BOARD OF COMMISSIONERS:

1. Official Canvass of Election Returns for the City's General Election held May 6, 2017. *Convocación oficial de los resultados de la Elección General de la Ciudad de McAllen que se llevó a cabo el 6 de Mayo del 2017.*
2. Adoption of an Order by the McAllen Public Utility Board certifying the official election returns of the General Election. *Adopción de una orden certificando los resultados oficiales de la Elección General.*
3. Adoption of an Ordinance certifying the official election returns. *Adopción de una ordenanza certificando los resultados oficiales de las elecciones.*

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE UTILITY BOARD SECRETARY AT 681-1630 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE PUBLIC UTILITY BOARD MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

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 May 12, 2017 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