



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

DATE: Monday, July 27, 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 - Hilda Salinas, Mayor Pro Tem

JOINT MEETING WITH MCALLEN BOARD OF COMMISSIONERS:


- A) Award of Depository Bank Contract.
- B) Resolution amending the City's Investment Policy and Strategy by providing for diverse investment opportunities allowed under the Public Funds Investment Act with the objective of enhancing earnings potential.

END OF JOINT MEETING

ADJOURNMENT

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Board of Commissioners 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 24th day of July, 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.


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