



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

**DATE:** Monday, June 22, 2015  
**TIME:** 4:00 PM  
**PLACE:** McAllen City Hall  
Commission Chambers - 3<sup>rd</sup> Floor  
1300 Houston Avenue  
McAllen, Texas 78501

**CALL TO ORDER**

**JOINT MEETING WITH MCALLEN BOARD OF COMMISSIONERS:**

1. Consideration and Possible Action Regarding City of McAllen Self-Insurance and Risk Management Claims Program.
2. Award of Health RFP Project #03-15-S35-141 and Consideration of Plan Design Changes.

**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 19th day of June at 1:00 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