



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

**DATE:** Monday, May 22, 2017  
**TIME:** 3:30 P.M.  
**PLACE:** McAllen City Hall  
Commission Chambers – 3<sup>rd</sup> Floor  
1300 Houston Avenue  
McAllen, Texas 78501

**AGENDA**

**CALL TO ORDER**

**JOINT WORKSHOP WITH MCALLEN BOARD OF COMMISSIONERS**

1. Introduction by new District Director for Congressman Vicente Gonzalez.
2. Discussion and Possible Action for Health Plan Recommendations for 2017-18.
3. Consideration of Renewal for the Employee Benefit Dental Plan for 2017-18.

**END OF JOINT WORKSHOP**

**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 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 May, 2017 at 1:00 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