



**NOTICE OF A SPECIAL MEETING TO BE HELD BY THE
McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**

DATE: March 10, 2016

TIME: 12:00 noon

PLACE: McAllen City Hall
Conference Room 2A – 2nd Floor
1300 Houston Avenue
McAllen, Texas 78503

SUBJECT MATTER:

CALL TO ORDER

1. Discussion and Approval of CDBG 21st Street and El Rancho Road Utility Improvements.
2. Consideration and Possible Action regarding Electricity Supply Contracts.

ADJOURNMENT

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 7th day of March, 2016 at 11:00 a.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
Utility Board Secretary