



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

DATE: June 22, 2015

TIME: 2:30 P.M.

PLACE: McAllen City Hall
Mayor's Conference Room – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

CALL TO ORDER

1. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY; SECTION 551.072 LAND TRANSACTION; SECTION 551.074 PERSONNEL MATTERS; SECTION 551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS

a) Consultation with City Attorney regarding legal aspects of City Health / Benefits plan (551.071).

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 19th day of June, 2015 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.

A handwritten signature in blue ink that reads "Nyla L. Flatau".

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