



**AMENDED AGENDA**

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

**DATE:** Monday, September 25, 2017  
**TIME:** 5:00 PM  
**PLACE:** McAllen City Hall  
Commission Chambers - 3<sup>rd</sup> Floor  
1300 Houston Avenue  
McAllen, Texas 78501

**CALL TO ORDER** - Mayor Jim Darling

**PLEDGE OF ALLEGIANCE** - Mayor Jim Darling

**INVOCATION** - Commissioner Joaquin Zamora

**PROCLAMATION** - *Club Treviño Kelly Little League Baseball Team*

**PRESENTATIONS** - *Introduction of McAllen students attending UTRGV Medical School  
Harvey Relief Effort Recognition*

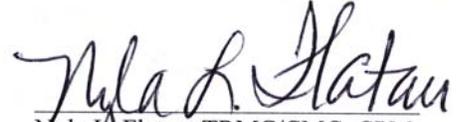
**1. JOINT MEETING WITH THE MCALLEN BOARD OF COMMISSIONERS**

- A)** Order of the McAllen Public Utility Board, Approving and Recommending Adoption of an Ordinance amending the McAllen Code of Ordinances, Chapter 106, Section 106-82 approving an increase to the water monthly base fee and increasing the residential commodity charges; Section 106-166 approving an increase to the sewer monthly base fee and establishing a tiering structure and related commodity charges; Section 106-84, removal of illustrative table for reclaimed water charges.
- B)** Ordinance amending the McAllen Code of Ordinances, Chapter 106, Section 106-82 approving an increase to the water monthly base fee and increasing the residential commodity charges; Section 106-166 approving an increase to the sewer monthly base fee and establishing a tiering structure and related commodity charges; Section 106-84, removal of illustrative table for reclaimed water charges.
- C)** Roll call vote on adoption of an Ordinance adopting the City of McAllen Proposed Budget for Fiscal Year 2017-2018, including the McAllen Public Utility budget.
- D)** Consider Ordinance for the adoption of the City of McAllen 2017 Property Tax Rate.
- E)** Resolution to consider authorization to submit financial application to the Texas Water Development Board for a Clean Water State Revolving Fund (CRF) loan for an amount not to exceed \$7.0 million dollars to be used to fund wastewater related improvements at the City of McAllen North Wastewater Treatment Plant and construction of the Sprague Road Sanitary Sewer Project Phase 1.

**END OF JOINT MEETING**

**CERTIFICATION**

I, the Undersigned Authority, do hereby certify that the attached agenda of the 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 September 22, 2017 at 3:00 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