



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

DATE: May 16, 2016

TIME: 12:00 noon

PLACE: McAllen City Hall
Mayor's Conference Room – 3rd Floor
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 Issues Related to CCN Approval Process. (T.G.C. 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 **13th day of May, 2016** at **9:00 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.

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

Nyla L. Flatau, TRMC/CMC
Utility Board Secretary