



**NOTICE OF WORKSHOP TO BE HELD BY THE
MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES**

DATE: Tuesday, August 23, 2016
TIME: 3:00 PM
PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Ave.
McAllen, TX 78501

CALL TO ORDER

1. Presentation regarding Water Sources Evaluation, Feasibility Study of Potable Reuse and Brackish Groundwater Desalination.

2. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)**
 - a) Consultation with City Attorney regarding water tower lease with Verizon (T.G.C. 551.071).
 - b) Consultation with City Attorney relating to personnel matters. (T.G.C. 551.071)
 - c) Consultation with City Attorney regarding legal issues related to Cause No. CCD-0360-D; State of Texas and Hidalgo County, Texas vs. Pearl City Investments, L.P. and City of McAllen (As Easement Holder). (Section 551.071, T.G.C.)
 - d) Consultation with City Attorney regarding Legal Issues with the Budget Process. (T.G.C. 551.071).

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 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 August, 2016 at 3:00 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.


Nyla L. Flatau, TRMC/CMC
Utility Board Secretary