

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

**DATE:** Tuesday, February 27, 2018

**TIME:** 4:00 P.M.

**PLACE:** McAllen City Hall  
City Commission Chambers  
1300 Houston Avenue  
McAllen, Texas 78501

**SUBJECT MATTER:**

See Subsequent Agenda.

**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 23rd day of February, 2018 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, CPM  
Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 27, 2018 – 4:00 PM  
CITY COMMISSION CHAMBERS - 3RD FLOOR  
1300 HOUSTON AVE.  
McALLEN, TX 78501**

**AGENDA**

**AT ANY TIME DURING THE COURSE OF THIS MEETING, THE CITY COMMISSION MAY RETIRE TO EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.071(2) TO CONFER WITH ITS LEGAL COUNSEL ON ANY SUBJECT MATTER ON THIS AGENDA IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COMMISSION UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. FURTHER, AT ANY TIME DURING THE COURSE OF THIS MEETING, THE CITY COMMISSION MAY RETIRE TO EXECUTIVE SESSION TO DELIBERATE ON ANY SUBJECT SLATED FOR DISCUSSION AT THIS MEETING, AS MAY BE PERMITTED UNDER ONE OR MORE OF THE EXCEPTIONS TO THE OPEN MEETINGS ACT SET FORTH IN TITLE 5, SUBTITLE A, CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE.**

**CALL TO ORDER**

**PLEDGE**

**INVOCATION**

**PRESENTATION OF EMPLOYEE OF THE MONTH - ADRIAN GONZALEZ**

**1. MINUTES:**

- a) Approval of the minutes for the Regular Meeting held February 13, 2017.

**2. BIDS AND CONTRACTS:**

- a) Discussion and Consideration for the contracts on GPS Utility Asset Phase II
- b) Consideration to award Supply Contract for the Purchase of Meter Boxes & Lids AMI
- c) Discussion and Consideration of the "K" Center Street Sanitary Sewer Project Change Order No. 2.
- d) Discussion and Consideration of the North McAllen Waste Water Reuse Project Change Order No. 2.
- e) Discussion and Consideration of the Rain-for-Rent Contract Amendment No. 2 for the Temporary Raw Water Pump Station Rental Agreement.

**3. ORDERS:**

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for fiscal year 2017-2018 for an increase in expenditures within the Water Capital Improvement Fund.
- b) Order amending the budget of the McAllen Public Utility Board of Trustees for fiscal year 2017-2018 for an increase in expenditures within the Sewer Capital Improvement Fund.

**4. 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 matters to Economic Development (T.G.C. 551.087).
- b) Consultation with City attorney regarding legal issues related to Cause No. CL-17-0227-D; Gladis Trevino, Individually and as ANF of \_\_\_\_ a Minor vs. City of McAllen. (Section 551.071, T.G.C.)

**ADJOURNMENT**

**IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY UTILITY ADMINISTRATION (681-1630) FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES MAY TAKE VARIOUS ACTIONS; INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OF TIME.**

**THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON MARCH 27, 2018.**