

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

DATE: Tuesday, March 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 March, 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, MARCH 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 - MONICA MENDOZA

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held February 27, 2018, and the Workshop held February 7, 2018.

2. BIDS AND CONTRACTS:

- a) Discussion and Consideration of the 16th & Beech Sanitary Sewer Improvements Project: Change Order No. 1.
- b) Discussion and Consideration of Change Order # 1 for the NWWTP Reclaimed System Improvements and Pump Station Construction Contract.

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 Depreciation 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 Fund.
- c) 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 Depreciation Fund.

4. UTILITY LAYOUTS:

- a) Discussion and approval of Fuentes II Subdivision.
- b) Discussion and Approval of Hoehn Sewer Line Participation Final Reimbursement Certificate.
- c) Discussion and Approval of Hilda's Ropa Usada Subdivision.
- d) Discussion and Approval of Kiani Medical Park Subdivision.
- e) Discussion and Approval of Las Palomas Subdivision.
- f) Discussion and Approval of Las Villitas Subdivision.

5. MANAGER'S REPORT:

- a) Review of Quarterly Investment Report for Quarter Ending December 31, 2017.

EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071

6. 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 of the MPU Pretreatment Program. (T.G.C. 551.071)
- b) Consultation with City Attorney Regarding Matters to Economic Development (T.G.C. 551.071).

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 APRIL 10, 2018.