

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

DATE: Tuesday, August 14, 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 10th day of August, 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, AUGUST 14, 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 MCALLEN PUBLIC UTILITY 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 MCALLEN PUBLIC UTILITY 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 MCALLEN PUBLIC UTILITY 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 YEAR FOR 2017 - 2018 - RAMON JUAREZ

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting and Workshop held July 24, 2018

2. BIDS AND CONTRACTS

- a) Consideration and Approval of Supply Contract for purchase of AMI/AMR Water Meters (Project No. 06-18-SP15-84). **TABLED**

3. ORDER

Discuss and Approve an Order of the Public Utility Board of Trustees of the City of McAllen approving the city's amendment of all previous ordinances that have authorized the currently outstanding City of McAllen, Texas

- a) Waterworks and Sewer System Revenue Bonds to permit the Finance Director of the City, instead of an independent certified public accountant, as currently required, to certify that necessary coverages have been met so that additional parity bonds may be issued in the future.

4. RESOLUTION:

Discuss and approve a financing agreement between the City of McAllen, Texas and the Texas Water Development Board wherein the Texas Water Development Board, pursuant to its resolution No. 18-096 and the

- a) State Water Implementation Revenue Fund for Texas, agrees to purchase from the city and the city agrees to sell to the Texas Water Development Board its \$6,900,000 City of McAllen, Texas Waterworks and Sewer System Revenue Bonds; authorize the execution of such financing agreement by the General Manager or the Utility Engineer of the McAllen Public Utility.

5. UTILITY LAYOUTS:

- a) Discussion and Approval of Las Magnolias Subdivision.

- b) Discussion and Approval of Park Circle Subdivision.
- c) Discussion and Approval of a Preliminary Reimbursement Certificate for Contreras Subdivision.
- d) Discussion and Approval of Las Palmas Industrial Phase II Subdivision

6. MANAGER'S REPORT:

- a) Election of Chairman and Vice-Chairman for the McAllen Public Utility Board

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 AUGUST 28, 2018.