

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

DATE: Tuesday, August 28, 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 24th 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 28, 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 MONTH - JOSE RAMIREZ

1. MINUTES:

- a) Approval of Minutes for the Workshops held August 8th, 9th, and 14th, and Meeting held August 14, 2018.

2. BIDS AND CONTRACTS:

- a) Recommendation to Award Supply Contract for the Purchase of Gate Valves.

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 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 Water Capital Improvement Fund.
- d) 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. UTILITY LAYOUTS:

- a) Discussion and Approval of the UPS McAllen Expansion Subdivision.

5. MANAGER'S REPORT:

- a) Review of Results of Financial Operations as of June 30, 2018.
- b) Review of Quarterly Investment Report for Quarter Ending June 30, 2018.
- c) Bad Debt Write-Off for Water and Sewer Fund for 2nd Quarter of FY 2017-2018.
- d) Reimbursement Collections Update for Quarter Ending June 30, 2018.

6. TABLED ITEMS:

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

7. 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 relating to legal issues related to personnel matters. (T.G.C. 551.071)
- b) Consultation with attorney regarding legal aspects of budget process. (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 SEPTEMBER 25, 2018.