

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

DATE:

Tuesday, November 9, 2021

TIME:

3:00 PM

PLACE:

McAllen City Hall

City Commission Chambers – 3<sup>rd</sup> Floor

1300 W. Houston Ave. McAllen, Texas 78501

VIRTUAL:

Zoom.US/Join

https://us02web.zoom.us/j/5087553077?pwd=TjduYjR4U2l3cWU1NjlsZzlsM2hJUT09

Meeting ID: 508 755 3077

Passcode: 878576

Members of the public that wish to listen to the meeting can log in to the virtual Zoom meeting or dial 1 346 248 7799 US (Houston) Meeting ID: 508 755 3077 Passcode: 878576.

Individuals that wish to participate in the meeting or comment on an agenda item should call 956-681-1630 by 3:30 PM. Any individual dialing in acknowledges that his or her phone number may be visible to the public.

## CALL TO ORDER

- 1. Presentation on elevated water storage tower maintenance and repair by Maguire Iron, Inc.
- 2. 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 potential litigation before the PUC. (T.G.C. 551.071)
  - b) Consultation with the City Attorney to discuss material supply contracts. (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.

## 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 <u>5th day</u> of <u>November, 2021</u> at <u>3:00 p.m.</u> 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.

Carlos Diaz-Limon, Jr., MPA
Assistant to the Utility Board Secretary