

NOTICE OF A JOINT MEETING TO BE HELD BY THE MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES AND MCALLEN BOARD OF COMMISSIONERS

DATE:

Monday, October 11, 2021

TIME:

5:00 PM

PLACE:

McAllen City Hall

Commission Chambers - 3rd Floor

1300 Houston Avenue McAllen, Texas 78501

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

Members of the public that wish to listen to the meeting can log in to the virtual Zoom meeting or dial (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.

At any time during the course of this meeting, the McAllen Public Utility Board 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 Board 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 Board 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 - Mayor Javier Villalobos

PLEDGE OF ALLEGIANCE - Mayor Javier Villalobos

INVOCATION - Commissioner Omar Quintanilla

PROCLAMATION - National Code Compliance Month - Steven Kotsatos

National Community Planning Month - Edgar Garcia

1. JOINT MEETING WITH THE MCALLEN BOARD OF COMMISSIONERS:

- A) Discuss and Approve a Resolution of the Public Utility Board of Trustees of the City of McAllen requesting the City to approve the Issuance and Sale of Waterworks and Sewer System Revenue Bonds, Series 2021 in the principal amount of \$18,000,000, such series of bonds to be sold to the Texas Water Development Board, and approving other matters related thereto.
- B) Discuss and Approve an ordinance authorizing the issuance of City of McAllen, Texas Waterworks and Sewer System Revenue Bonds, Series 2021, in the principal amount of \$18,000,000 to be sold to the Texas Water Development Board and ordaining other matters related thereto.

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the 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 October 8, 2021 at 3:00 PM 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 LI) Flatau, TRMC/CMC, CPM

Utility Board Secretary