

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

DATE: Wednesday, May 31, 2023

TIME: 4:00 PM

PLACE: City Commission Chambers, 3rd Floor

1300 Houston Avenue McAllen, Texas 78501

SUBJECT MATTERS:

CALL TO ORDER

- 1. Discussion and Possible Action of City of McAllen Employee Health Plan.
- 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 ECEONOMIC DEVELOPMENT NEGOTIATIONS

ADJOURNMENT

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>26th day</u> of <u>May, 2023</u> at <u>3:00 PM</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.

Juan J. Rodriguez

Interim Utility Board Secretary