



**BOARD OF TRUSTEES MEETING
MONDAY, APRIL 29, 2013 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held March 26, 2013 and Workshop held March 27, 2013

2. BIDS AND CONTRACTS:

- a) Groundwater Well Phase I - Change Order No. 2 & Final
- b) Groundwater Well Phase II – Change Order No. 2 & Final
- c) Supply Contract for the Purchase of Gate Valves

3. ORDERS:

- a) An Order Amending the Budget of the MPU Board of Trustees for FY 2012/2013 - Water Capital Improvement Fund

4. UTILITY LAYOUTS:

- a) Freedom Newspapers, Lts A1, B1 & C1 Subdivision
- b) Jackson Meadows Subdivision
- c) Magda Subdivision
- d) Sunset Vista Subdivision
- e) Trinity Heights Subdivision
- f) Approval of Final Reimbursement Certificate – D Plaza Subdivision

5. MANAGER'S REPORT:

- a) Discussion on Water Conservation
- b) Consideration and possible action to authorize the Utility Manager to execute documents necessary to amend the City / MPU Certificate of Adjudication with TCEQ

6. TABLED ITEMS:

- a) Burns Motors No. 2 Subdivision

7. FUTURE AGENDA ITEMS

8. 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 contract with District No. 1 – Purchase of Water Rights (T.G.C. 551.071)
- b) Consultation with City Attorney regarding Worker's Comp/Loss Run Report as of March 31, 2013 (T.G.C. 551.074)

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 MCALLEN PUBLIC UTILITY BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION ON ANY ITEM WHETHER OR NOT SUCH ITEM IS POSTED AS AN EXECUTIVE SESSION ITEM AT ANY TIME DURING THE MEETING WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON TUESDAY, MAY 14, 2013