



**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 29, 2014 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Regular Board Meeting held April 8, 2014

2. BIDS AND CONTRACTS:

- a) Award of Contract – Purchase of Various Loaders for McAllen Public Utility
- b) Approval of Change Order No. 2 & Final Pay Application for S. 26th St. Water Line Project
- c) Award of Construction Contract - S. McColl Rd. Water Transmission Line Project
- d) Award of Bid – Balboa Lift Station Upgrade
- e) Approval of Extension of Professional Services Contract - S. McColl Rd. Water Transmission Line Project

3. UTILITY LAYOUTS:

- a) Jx Sports Subdivision

4. MANAGER’S REPORT:

- a) Presentation by BBS
- b) Discussion of Water Conservation

5. 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 - Workers Comp/Loss Run Report as of March 31, 2014(551.071 T.G.C.)
- b) Consultation with City Attorney – Liability, Subrogation and Litigation Claims Report as of March 31, 2014 (551.071 T.G.C.)
- c) Consultation with City Attorney Regarding Legal Aspects of Construction Contract – Balboa Lift Station Upgrade (551.071 T.G.C.)

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 13, 2014 AND WEDNESDAY, MAY 28, 2014.