



**BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 10, 2014 – 4:00 PM  
CITY COMMISSION CHAMBERS – 3<sup>RD</sup> FLOOR  
AGENDA**

**CALL TO ORDER  
PLEDGE  
INVOCATION**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Board Meeting held May 28, 2014

**2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of Contract with Texas Water Development Board (TWDB) for Rio Grande Real Time Water Quality and Flow Monitoring Grant Application
- b) Consideration and Possible Approval of Professional Services Agreement with Freese and Nichols, Inc. for Lower Rio Grande Valley Water Quality Feasibility Assessment

**3. MANAGER'S REPORT:**

- a) Consideration and possible action regarding appointment of a General Manager for the MPU

**4. FUTURE ITEMS:**

- South Wastewater Treatment Plant Update
- Review of Meter Tap Fees
- Engineer's Rotation List

**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 regarding consideration of economic matters (551.087 T.G.C.)
- b) Consultation with City Attorney regarding legal aspects of process for appointment of General Manager for MPU. (T.G.C. 551.071)

**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, JUNE 24, 2014 AND TUESDAY, JULY 15, 2014.**