



**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 27, 2013 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Workshop and Regular Board Meeting held August 13, 2013

2. BIDS AND CONTRACTS:

- a) Award of Construction Contract - 2nd & Violet Lift Station Replacement

3. ORDERS:

- a) Approval of Budget Amendment for FY 2012/2013 – Sewer Revenue Bond Fund
- b) Approval of Budget Amendment for FY 2012/2013 – Sewer Depreciation Fund
- c) Approval of Budget Amendment for FY 2012/2013 – Sewer Fund
- d) Approval of Budget Amendment for FY 2012/2013 – Water Fund

4. UTILITY LAYOUTS:

- a) Ariday Subdivision
- b) Nolana Town Center, Phase III
- c) S.A.C. Subdivision

5. MANAGER'S REPORT:

- a) Review of McAllen Public Utility Financial Statements as of June 30, 2013
- b) Approval of Quarterly Investment Report for the Quarter Ended March 31, 2013
- c) Discussion of Water Conservation
- d) Update on Water Well Production

6. FUTURE AGENDA ITEMS

7. 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 legal aspects of procurement process. (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, SEPTEMBER 10, 2013.