

**NOTICE OF A REGULAR MEETING TO BE HELD BY THE  
McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**

**DATE:** Tuesday, August 29, 2017

**TIME:** 4:00 P.M.

**PLACE:** McAllen City Hall  
City Commission Chambers  
1300 Houston Avenue  
McAllen, Texas 78501

**SUBJECT MATTER:**

See Subsequent Agenda.

**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 25th day of August, 2017 at 3:00 P.M. 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.

  
Nyla L. Flatau, TRMC/CMC, CPM  
Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 29, 2017 – 4:00 PM  
CITY COMMISSION CHAMBERS - 3RD FLOOR  
1300 HOUSTON AVE.  
McALLEN, TX 78501**

**AGENDA**

**“At any time during the course of this meeting, the McAllen Public Utility Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the McAllen Public Utility Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the McAllen Public Utility Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.”**

**CALL TO ORDER**

**PLEDGE**

**INVOCATION**

**PRESENTATION OF SERVICE APPRECIATION – Employee of Month - August**

**1. MINUTES:**

- a) Approval of the minutes for Workshops held August 9, 10, 15 and 16, 2017, and Regular Meeting held August 15, 2017.

**2. BIDS AND CONTRACTS:**

- a) Consideration and Discussion on recommendation to award the South 23rd Waterline Bore.
- b) Consideration and Approval of BuyBoard Proposal for Manhole Rehabilitation Project #3.
- c) Award of Contract for Purchase of (1) One Raw Water Pump & Motor.
- d) Request Authorization to Award Contract for Investment Advisory Services.

**3. UTILITY LAYOUTS:**

- a) Discussion and Approval of the Central Christian Church II Subdivision.
- b) Discussion and Approval of Emily Sasser No. 2 Subdivision.
- c) Discussion and Approval of Twin Subdivision.
- d) Discussion and Recommendation on the Lift Station at the Spanish Oaks at Frontera Subdivision.

**4. MANAGER'S REPORT:**

- a) Bad Debt Write-Off and Sewer Fund for 2nd Quarter of FY 2016-2017.
- b) Review of Results of Financial Operations as of June 30, 2017.
- c) Reimbursement Collections Update.

**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 - Evaluation of General Manager. (T.G.C. 551.074)

Consultation with City Attorney regarding potential real estate litigation related to 10th Street utility easements, to-wit: Consider and take appropriate action on a resolution to use eminent domain to condemn property more specifically described as two parcels of property; (Parcel 1) a tract of land containing a 0.068 of one acre situated in the City of McAllen, Hidalgo County, Texas, being a part or portion of Lot 2, Block 13, Hidalgo Canal Company Subdivision, according to the plat thereof recorded in Volume Q, Pages 175-177, Hidalgo County Deed Records, more particularly described by metes and bounds on file with the City Secretary; and (Parcel 2) A tract of land containing a 0.068 of one acre situated in the City of McAllen, Hidalgo County, Texas, being a part or portion of Lot 2, Block 13, Hidalgo Canal Company Subdivision, according to the plat thereof recorded in Volume Q, Pages 17S-177, Hidalgo County Deed Records, more particularly described by metes and bounds on file with the City Secretary. (Section 551.071, T.G.C.)

- b)

**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 NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON SEPTEMBER 12, 2017.**