



**BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 15, 2013 – 4:00 PM
CITY COMMISSION CHAMBERS – 3RD FLOOR
AGENDA**

**CALL TO ORDER
PLEDGE
INVOCATION**

1. MINUTES:

- a) Approval of Minutes for the Special Meeting and Regular Board Meeting held September 10, 2013 and Workshop held August 20, 2013

2. BIDS AND CONTRACTS:

- a) Award of Contract – Service Contract for Maintenance of Instrumentation
- b) Approval of Plains Capital Bank as the Depository Bank for the City of McAllen

3. RESOLUTIONS:

- a) Approval of Amendment to the City's Investment Policy
- b) A Resolution in Support of the City of McAllen Bond Issue on the November 5, 2013 Special Election Ballot
- c) A Resolution in Support for South Texas College Bond and Maintenance Election November 5, 2013

4. UTILITY LAYOUTS:

- a) La Carretas Subdivision
- b) Plaza de las Carites Subdivision

5. MANAGER'S REPORT:

- a) Review of Quarterly Investment Report for the Quarter Ended June 30, 2013

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, OCTOBER 29, 2013.