

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

**DATE:** Tuesday, December 9, 2014

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

**PLACE:** McAllen City Hall  
Commission Chambers – 3<sup>rd</sup> Floor  
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 5th day of December, 2014 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  
Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 9, 2014 – 4:00 PM  
CITY COMMISSION CHAMBERS - 3RD FLOOR  
1300 HOUSTON AVE.  
McALLEN, TX 78501**

**AGENDA**

**CALL TO ORDER  
PLEDGE  
INVOCATION**

**PROCLAMATION – CARLOS RUBINSTEIN, CHAIRMAN OF THE TEXAS WATER DEVELOPMENT BOARD**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Meeting held November 25, 2014 and Workshop held November 11, 2014

**2. BIDS AND CONTRACTS:**

- a) Selection of Consulting Engineer for North Water Treatment Plant Groundwater Well Design Project

**3. UTILITY LAYOUTS:**

- a) Jackson Meadows, Lots 66C, 66D & 66E Subdivision
- b) Jackson Meadows, Lots 67C, 67D through 67W Subdivision
- c) Ludayusa Subdivision

**4. MANAGER'S REPORT:**

- a) Presentation by BBS
- b) Evaluation of SOQ's for General Water and Wastewater Engineering Services
- c) Bad Debt Write-Off for Water and Sewer Fund for 3rd Qtr of FY 2013-2014
- d) Review of Unaudited Results of Financial Operations for the Quarter ended September 30, 2014
- e) 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) Discussion of matters related to economic development. (551.087 T.G.C.)
- b) Consultation with City Attorney and Possible Action regarding legal issues related to personnel matters. (T.G.C. 551.074)

**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 JANUARY 13, 2015