

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

DATE: Tuesday, May 15, 2018

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 11th day of May, 2018 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, MAY 15, 2018 – 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 CITY COMMISSION 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 CITY COMMISSION 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 CITY COMMISSION 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 EMPLOYEE OF THE MONTH FOR APRIL - GERMAN MADRIGAL

1. MINUTES:

- a) Approval of the Minutes for the Regular Meeting held April 10, 2018.

2. BIDS AND CONTRACTS:

- a) Consideration of Award of Employee Vision Plan RFP.
- b) Consideration and Approval of an Extension of Contract for Employee Basic Life, Supplemental and Disability Plans and Employee Assistance Programs.
- c) Consideration of Pharmacy Network Change
- d) Consideration of Award of Contract to Dynamic Pump Systems for the Purchase of One (1) Transfer Pump and Motor.
- e) Consideration and Approval of BuyBoard Proposal for 2018 Manhole Rehabilitation Project #4
- f) Award of Contract for Auditing Services for FYE 2018-2022.

3. UTILITY LAYOUTS:

- a) Discussion and Approval of EJC 10th & Freddy Subdivision.

- b) Discussion and Approval of Maple Addition, Lots 8A and 9A Subdivision.
- c) Discussion and Approval of North Pointe Subdivision.
- d) Discussion and Approval of Sunny Meadows Subdivision and Septic Tank Variance.
- e) Discussion and Approval of Triple G Ranchette Subdivision and Septic Tank Variance.
- f) Discussion and Approval of Rancho Valencia Subdivision
- g) Discussion and Approval of Final Reimbursement Certificate for IDEA public Schools-McAllen
- h) Discussion and Approval of IDEA public Schools-South McAllen Subdivision.

4. MANAGER'S REPORT:

- a) Updated Water Conservation and Drought Contingency Plan
- b) Update of Rio Grande Regional Water Planning Group

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 matters to economic development (T.G.C. 551.071).
- b) Consultation with City Attorney regarding legal issues related to real estate appraisals (T.G.C. 551.071).
- c) Consultation with City Attorney relating to personnel matters (T.G.C. 551.071).
- d) Consultation with City Attorney regarding regional potable water transmission line (T.G.C. 551.071).
- e) Consultation with City Attorney regarding contractual issues related to the South Wastewater Treatment Plant Upgrade Project (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 NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON MAY 30, 2018.