

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

**DATE:** Tuesday, September 25, 2018

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

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

**SUBJECT MATTER:**

See Subsequent Agenda.

**C E R T I F I C A T I O N**

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 21st day of September, 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, SEPTEMBER 25, 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 MCALEN PUBLIC UTILITY 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 MCALEN PUBLIC UTILITY 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 MCALEN PUBLIC UTILITY 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**

**PROCLAMATION – CUSTOMER SERVICE WEEK – OCTOBER 1 – 5, 2018**

**PRESENTATION OF EMPLOYEE OF THE MONTH FOR SEPTEMBER - CARLOS DIAZ-LIMON, JR.**

**1. MINUTES:**

- a) Approval of the Minutes for the Workshop and Regular Meeting held August 28, 2018.

**2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of Professional Services Amendment No. 4 for the NWWTP Electrical and SCADA Improvement for Carollo Engineering.

**3. RESOLUTION:**

- a) Consideration and approval of a resolution confirming allocation of land and proceeds between the MPU and City of McAllen.

**4. UTILITY LAYOUTS:**

- a) Discussion and Approval of the Austin, Sophia, Caden, Olivia, Bianca Lots 2A, 2B & 2C Subdivision.
- b) Discussion and Approval of the Eduardo Rios Subdivision.
- c) Discussion and Approval of the Santa Ana Plaza 2A & 2B Subdivision.

- d) Discussion and Approval of the Valencia Marketplace Lots 6A, 6B & 6C Subdivision.
- e) Discussion and Approval of J. Leal Subdivision and Septic Tank Variance.
- f) Discussion and Approval of the Contreras Subdivision Final Reimbursement Certificate and Participation Amount.

**5. MANAGER'S REPORT:**

- a) Appointment to the Audit and Investment Committee.
- b) Appointment of Trustee to the Insurance Committee.

**6. 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) Evaluation of General Manager (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 NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON OCTOBER 9, 2018.**