

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

DATE: Tuesday, February 26, 2019

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 22nd day of February, 2019 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, FEBRUARY 26, 2019 – 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 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 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 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 FEBRUARY - JESUS LUNA

1. MINUTES:

- a) Approval of Minutes for the Workshop and Regular Meeting held February 12, 2019, Workshop held February 7, 2019 and Special Joint Meeting January 18, 2019.

2. BIDS AND CONTRACTS:

- a) Recommendation for Selection of Professional Services to Dunham Engineering for the Cedar Water Tower Rehabilitation Project.
- b) Recommendation for Award of Contract for the South Water Expansion Plant Filter Repairs.

3. ORDERS:

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2018-2019 for an increase in expenditures within the Water Fund.
- b) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2018-2019 for an increase in expenditures within the Sewer Fund.
- c) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2018-2019 for an increase in expenditures within the Water Depreciation Fund.
- d) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2018-2019 for an

increase in expenditures within the Sewer Depreciation Fund.

- e) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2018-2019 for an increase in expenditures within the TWDB Construction Fund.

4. UTILITY LAYOUTS:

- a) Discussion and Approval of Mikada Subdivision.
- b) Discussion and Approval of PPEC McAllen Subdivision.
- c) Discussion and Approval of Trade Zone Substation.

5. MANAGER'S REPORT:

- a) Bad Debt Write-Off for Water and Sewer fund for 4th Quarter of FY 2017-2018.
- b) Reimbursement Collections Update

- c) Consideration of the acceptance of a Certification of Unopposed Candidates for certain races on the May 4, 2019 General City Election and Issuance of an Order of Cancellation for same races. *Presentación y aceptación de una Certificación de Candidatos Únicos para ciertos puestos o cargos, para la Elección General de la Ciudad del 4 de Mayo de 2019 y aprobación de una Orden de Cancelación para los mismos puestos.*

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) Consultation with City Attorney regarding legal issues related to Risk, Claims and Drug & Alcohol Testing. (Section 551.071, T.G.C.)
- b) Consultation with City Attorney regarding acquisition of Right-of-Way for Bicentennial Extension (Section 551.071, T.G.C.)

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 MARCH 26, 2019.