



**NOTICE OF A JOINT MEETING TO BE HELD BY THE
MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES
AND MCALLEN BOARD OF COMMISSIONERS**

DATE: Monday, March 25, 2019
TIME: 5:00 PM
PLACE: McAllen City Hall
Commission Chambers - 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

CALL TO ORDER - Mayor Jim Darling
PLEDGE OF ALLEGIANCE - Mayor Jim Darling
INVOCATION - Commissioner Veronica Whitacre
PROCLAMATIONS - *Ms. Julianne Rankin Day*
Great American Cleanup - Chris Lash
Month of the Military Child - Mario Ybarra, Jr.
Girl Scout Week - Monica Chavez

1. JOINT MEETING WITH THE MCALLEN BOARD OF COMMISSION:

- A) Approval of Extension to Depository Bank Services Contract for a one-year term expiring July 31, 2020 as recommended by the Audit and Investment Committee at its meeting on January 31, 2019.
- B) Consider and approve the Comprehensive Annual Financial Report for FY 2017-2018.

END OF JOINT MEETING

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the 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 March 22, 2019 at 3:00 PM 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