



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

DATE: Thursday, September 5, 2019
TIME: 12:00 noon
PLACE: McAllen City Hall
City Commission Chambers – 3rd Floor
1300 W. Houston Ave.
McAllen, Texas 78501

At any time during the course of this meeting, the McAllen Public Utility Board 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 Board 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 Board 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

1. Adoption of an Order amending the budget of the McAllen Public Utility Board of Trustees for the fiscal year 2018/2019 effective October 1, 2018, by providing for operating transfers for funding non-capital improvement projects and operational reimbursements within the capital improvement fund with funds transferred from the wastewater depreciation fund in the amount of \$3,160,000; and providing for an effective date.
2. Adoption of an Order amending the budget of the McAllen Public Utility Board of Trustees for the fiscal year 2018/2019 effective October 1, 2018, by providing for operating transfers for funding non-capital improvement projects and operational reimbursements within the capital improvement fund with funds transferred from the water depreciation fund in the amount of \$1,470,000; and providing for an effective date.
3. Adoption of an Order approving transfer of certain portions of fund balances from Depreciation Fund(s) to other Fund(s).
4. 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 aspects of Water District #3 project. (T.G.C. 551.071)
 - b) Consultation with City Attorney regarding legal aspects of regional water plans. (T.G.C. 551.071)

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE UTILITY ADMINISTRATION DEPARTMENT AT 681-1630 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE McALLEN PUBLIC UTILITY BOARD MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

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 **30th day of August, 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
Utility Board Secretary