



**NOTICE OF SPECIAL (EMERGENCY) JOINT MEETING
MCALLEN BOARD OF COMMISSIONERS WITH THE
MCALLEN PUBLIC UTILITY BOARD**

Notice is hereby given that an emergency and/or urgent public necessity meeting of the Governing Body of the above-named City or Town will be held on the 17th day of March 2020 at 4:00 PM in the City Commission Chambers at McAllen City Hall, 1300 Houston Avenue, McAllen, Texas, and the subject of said meeting will be:

- 1) Consideration and Possible Action regarding emergency response to Public Health situation.
- 2) Consideration and Possible Approval of a resolution extending the Emergency Disaster Declaration as previously issued by Mayor Darling.
- 3) **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)**
 - A) Consultation with City Attorney regarding Legal Action of emergency situation.

ADJOURNMENT

Additionally, I gave telephone notice to The Monitor and The Advance Newspapers.


DATED this the 17th day of March 2020.

McAllen Public Utility


for _____
Nyla L. Flatau, TRMC, CPM
Utility Board Secretary

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 17, 2020 at 11:00 AM** and said time of posting was at least one (1) hour before said meeting was convened.

McAllen Public Utility


for _____
Nyla L. Flatau, TRMC, CPM
Utility Board Secretary