

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

DATE: Tuesday, April 14, 2020

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 9th day of April, 2020 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, APRIL 14, 2020 – 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

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held March 10, 2020, and Special Joint Meeting held March 17, 2020.

2. BIDS AND CONTRACTS:

- a) Southwest Water Treatment Plant Clarifier and Filter Improvement Project: Professional Services Amendment # 6 - Freese and Nichols.
- b) Bicentennial Extension Water and Wastewater Project: Professional Services Amendment #1 - Halff Associates.

3. UTILITY LAYOUTS:

- a) Discussion and Approval of Bentsen Park Subdivision.
- b) Discussion and Approval of Castle Bridge Estates Subdivision.
- c) Discussion and Approval of Gepetto Meadows Subdivision.
- d) Discussion and Approval of McAllen Temple Subdivision.
- e) Discussion and Approval of McAllen Townsite Lot 6A, Blk 47 Subdivision.
- f) Discussion and Approval of The Tree Apartments Subdivision.

- g) Discussion and Possible Approval of a Septic Tank Variance Request for 4902 Pecan Boulevard.
- h) Discussion and Approval of Preliminary Reimbursement Certificates for Subdivisions related to the Kamary Development.

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 APRIL 28, 2020.