

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

DATE: Tuesday, April 28, 2020

TIME: 4:00 P.M.


**PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
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 24th 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
Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 28, 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 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.

Individuals wishing to call in if participation for an item is necessary, please contact the Utility Administration Department at (956) 681-1630 by 3:30 p.m. Any individual dialing in acknowledges that his or her phone number may be visible to the public.

CALL TO ORDER

PLEDGE

INVOCATION

1. MINUTES:

- a) Approval of the Minutes for the Regular Meeting held April 14, 2020, and Board Workshop held March 5, 2020.

2. BIDS AND CONTRACTS:

- a) Consideration and Authorization to Declare MPU Vehicles and Property as Surplus.
- b) Consideration and Approval of Sprague Road Sewer Interceptor Phase I Change Order No. 1.
Consideration and Approval of Contract Amendment No. 1 for the Architectural Design Services Contract with
- c) Negrete & Kolar Architects for Design of the South Wastewater Treatment Plant New Maintenance & Operations Building and Dead File Building Conversion.
- d) Change Order # 1 -South and Northwest Water Treatment Plant Improvements.
- e) Professional Services Selection and Award of Contract for the South McAllen Reservoir Levee Liner Evaluation Project.
- f) Professional Services Selection for Water, Wastewater and Reuse Master Planning Project; RFQ - 03-20-S30-532.
- g) Professional Services Selections for South McAllen Water Treatment Facility Electrical Power Assessment and Generator Study: RFQ - 04-20-S33-352.
- h) Professional Services Selections Based on RFQ Solicitations for Plant Process Engineering Services.

- i) Professional Services Selection for Various Projects based on Current Rotation List; RFQ 11-18-S05-469.

3. UTILITY LAYOUTS:

- a) Discussion and Approval of Genesis 2nd Subdivision.
- b) Discussion and Approval of Spanish Oaks @ Frontera Lot 73A Subdivision.

4. MANAGER'S REPORT:

- a) Consideration and Approval of Reclaimed Water Ordinance and Policy Implementation.

5. TABLED ITEMS:

- a) 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 MAY 12, 2020.