

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

**DATE: Tuesday, June 23, 2020**

**TIME: 4:00 P.M.**

**PLACE: McAllen City Hall  
Commission Chambers – 3<sup>rd</sup> 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 19<sup>th</sup> day of June, 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.

  
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Nyla L. Flatau, TRMC/CMC  
Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 23, 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.**

### **CALL TO ORDER**

### **PLEDGE**

### **INVOCATION**

### **PRESENTATION - EMPLOYEE OF THE MONTH FOR MAY - JOEL DE LEON**

#### **1. MINUTES:**

- a) Approval of the Minutes for the Regular Meeting held May 27, 2020.

#### **2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of Award of Construction Contract for the Southeast Waterline and Sewerline Improvements Project (Project No. 05-20-C20-535).
- b) Consideration and Approval of Award of Professional Engineering Consulting Services Contract between MPU and SDI Engineering for the 5- Mile Road Sewerline Improvement Project #11-18-S05-469.
- c) Consideration and Approval of Sprague Road Sewer Interceptor Phase I Change Order No. 2.

#### **3. ORDERS:**

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2019-2020 for an increase in expenditures within the Wastewater Revenue Bond (TWDB) Fund.

#### **4. UTILITY LAYOUTS:**

- a) Discussion and Approval for Stonebriar at Trinity Oaks Subdivision.

**5. MANAGER'S REPORT:**

- a) Review of Quarterly Investment Report for Quarter Ending March 31, 2020.

**6. 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 issues related to Water District #3 (T.G.C. 551.071).

**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 JULY 14, 2020.**