

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

DATE: Tuesday, August 25, 2020

TIME: 4:00 P.M.

PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

VIRTUAL: Zoom.US/Join
<https://us02web.zoom.us/j/5087553077?pwd=TjduYjR4U2l3cWU1NjlsZzlsM2hJUT09>

Meeting ID: 508 755 3077
Passcode: 878576

Members of the public that wish to listen to the meeting can log in to the virtual Zoom meeting or dial 1 346 248 7799 Meeting ID: 508 755 3077 Passcode: 878576

Individuals that wish to participate in the meeting or comment on an agenda item should call 956-681-1630 by 3:30 PM. Any individual dialing in acknowledges that his or her phone number may be visible to the public.

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 21st day of August, 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 D. Flatau, TRMC/CMC
Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 25, 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

1. MINUTES:

- a) Approval of Minutes for the Board Meeting held August 11, 2020, and Workshops held August 4th, 5th, 11th and 12th of 2020.

2. BIDS AND CONTRACTS:

- a) Consideration and Authorization to Declare a 2003 Freightliner Flush/Vacuum Truck (VIN#1FVHBXAK34HM16285) as Surplus.

Consider Authorizing the General Manager to Enter Into an Interlocal Governmental Agreement between the City of McAllen, McAllen Public Utility and City of Reynosa, Tamaulipas, Mexico for the Donation of a 2003 Freightliner Flush/Vacuum Truck (VIN #: 1FVHBXAK34HM16285).
- b) of McAllen, McAllen Public Utility and City of Reynosa, Tamaulipas, Mexico for the Donation of a 2003 Freightliner Flush/Vacuum Truck (VIN #: 1FVHBXAK34HM16285).
- c) Consideration and Approval of Professional Services Contract for the Engineering Design Services related to the Taylor Road Waterline Adjustment Project.

3. UTILITY LAYOUTS:

- a) Discussion and Approval of LB Monte Cristo Subdivision.
- b) Discussion and Approval of Renaissance Subdivision.

4. MANAGER'S REPORT:

- a) Election of Chairman and Vice-Chairman of the McAllen Public Utility Board.

5. 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) Evaluation of General Manager. (T.G.C. 551.074)

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 SEPTEMBER 15, 2020.