



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

DATE: Tuesday, August 23, 2022 **-CANCELLED**

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 19th day of August, 2022 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.

A handwritten signature in blue ink that reads "Savannah K. Arredondo".

Savannah K. Arredondo
Assistant to the Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 23, 2022 – 4:00 PM**

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 Regular Meeting held on August 9th and workshops held on August 2nd, 3rd, 9th and 10th, 2022.

2. CONSENT AGENDA:

- a) Discussion and Approval of Ware Plaza Subdivision.
- b) Discussion and Approval of Amigo Park Unit 3, Lots 12A and 12B Subdivision.

3. BIDS AND CONTRACTS:

- a) Consideration and Award of Bid for Sludge Management Services to Denali Water Solutions, LLC.

4. ORDERS:

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2021-2022 for an increase in professional fees in the amount of \$190,300 within the Water Fund.
- b) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2021-2022 for an increase in electricity costs in the amount of \$150,000 within the Wastewater Fund.

- c) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2021-2022 for an increase in expenditures within the Wastewater Capital Improvement Fund in the amount of \$112,000 for the Tres Lagos Reclaimed Water Tower Project.
- d) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2021-2022 for an increase in operating transfers to the Health Insurance Fund in the amount of \$80,729 within the Water Fund.
- e) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2021-2022 for an increase in operating transfers to the Health Insurance Fund in the amount of \$49,916 within the Wastewater Fund.

5. UTILITY LAYOUTS:

- a) Discussion and Approval of Chaises De Jardin Subdivision.
- b) Discussion and Approval of Dove Meadows Subdivision.

6. MANAGER'S REPORT:

- a) Review of Results of Financial Operations as of June 30, 2022
- b) Consideration and possible action to write-off the 2nd quarter bad debt fiscal year 2021-2022.
- c) Reimbursement Collections update as of June 30, 2022
- d) Review and approval to write off uncollectible septic tank hauler fee receivables in the amount of \$1,330.00

7. TABLED ITEMS:

- a) Discussion and Possible Approval for Georgia Subdivision and Septic Tank Variance Request.

8. FUTURE AGENDA ITEMS

9. 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 consideration and possible lease, sale or purchase of real property. (T.G.C. 551.071)
- b) Consultation with City Attorney relating to personnel matters. (T.G.C. 551.071)
- c) Consultation with City Attorney regarding legal issues with pending contracts. (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 MCALLEN PUBLIC UTILITY BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION ON ANY ITEM WHETHER OR NOT SUCH ITEM IS POSTED AS AN EXECUTIVE SESSION ITEM AT ANY TIME DURING THE MEETING WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON SEPTEMBER 13, 2022