



**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 26, 2022 – 4:00 PM
COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN, TEXAS 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 OF EMPLOYEE OF THE MONTH - Ernesto Garza (Water Plant)

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held April 12, 2022.

2. BIDS AND CONTRACTS:

- a) Award of Contracts – Purchase of Thirty (30) New Current Model Vehicles
- b) Consideration and Approval of Interlocal Agreement between McAllen Public Utility and City of Alton regarding a cost sharing agreement for utility adjustments for planned Shary Road (FM 494) Roadway Improvements.
- c) Consideration and Approval of the NWWTP SCADA and Electrical Improvements Project Change Order No. 3 (Final).

3. UTILITY LAYOUTS:

- a) Discussion and Approval of CAP Nolana Storage LLC Subdivision.
- b) Discussion and Approval of Taylor View Subdivision.
- c) Discussion and Approval of the Reimbursements being Assessed to the Bell's Farm Plaza Subdivision.
- d) Discussion and Approval of Extension Request for Existing Final Reimbursement Certificates

4. FUTURE AGENDA ITEMS

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) Consultation with City Attorney regarding potential litigation before the PUC. (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 MAY 10, 2022.