



**BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 1, 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 - Eligio Alfaro (January), Gladys Garcia (February)

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held February 15, 2022.

2. BIDS AND CONTRACTS:

- a) Award of Contract for Security Guard Services for various City departments.
- b) Consideration and Approval of Professional Services Contract Amendment #1 to the Shary Road Force Main Re-route Project.
- c) Consideration and approval of Water Environmental Association of Texas (WEAT) Apprenticeship Program Agreement.

3. ORDERS:

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2021-2022 for an increase in expenditures 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 expenditures within the Water Depreciation 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 Water Capital Improvement Fund.

- d) 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 Fund.
- e) 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.

4. MANAGER'S REPORT:

- a) Consideration and possible action to write-off the 4th Quarter Bad Debt Fiscal Year 2020-2021.
- b) Reimbursement Collections Update as of December 31, 2021.

5. FUTURE AGENDA ITEMS:

EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071

6. 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 Annual Drug & Alcohol Summary Report for 2021. (T.G.C. 551.071)
- b) Consultation with City Attorney regarding legislative matters. (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 MARCH 29, 2022.