



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

DATE: Tuesday, July 25, 2023

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 21st day of July, 2023 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.



Juan J. Rodriguez
Interim Utility Board Secretary/
Assistant General Manager



**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 25, 2023 – 4:00 PM
MCALLEN CITY HALL - 3RD FLOOR
1300 HOUSTON AVE, MCALLEN TX, 78501**

AGENDA

AT ANY TIME DURING THE COURSE OF THIS MEETING, THE MCALLEN PUBLIC UTILITY 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 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 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

EMPLOYEE OF THE MONTH FOR JULY: DAVID LOPEZ - PRETREATMENT

1. MINUTES:

- a) Approval of the Minutes for the Regular Meeting held July 11, 2023.

2. CONSENT AGENDA:

- a) Approval of Lark Subdivision
- b) Discussion and Approval of Garden Rose Subdivision
- c) Discussion and Approval of Homewood Subdivision

3. BIDS AND CONTRACTS:

- a) Award of Contract for Stop Loss Insurance for City of McAllen Employee Health Plan.
- b) Consideration and Approval of Change Order 5: Southwest and Northwest WTP Improvements

4. ORDERS:

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2022-2023 for an increase in operating transfers within the Water Fund.
- b) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2022-2023 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 2022-2023 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 2022-2023 for a decrease in expenditures within the Water Revenue Bond Fund.
- e) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2022-2023 for an increase in expenditures within the Water Revenue Bond - TWDB Fund.
- f) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2022-2023 for an increase in operating transfers within the Wastewater Fund.
- g) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2022-2023 for an increase in expenditures within the Wastewater Depreciation Fund.
- h) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2022-2023 for an increase in expenditures within the Wastewater Capital Improvement Fund.

5. RESOLUTION:

- a) Consider Adopting Resolution Appointing Clarissa Hernandez, as Board Secretary for McAllen Public Utility.

6. MANAGER'S REPORT:

- a) Review and approval to write-off uncollectible septic tank hauler fee receivables in the amount of \$1,330.00.
- b) Expiration of Preliminary Reimbursement Certificates with Recorded Plats
- c) Expiration of Final Reimbursement Certificates

7. FUTURE AGENDA ITEMS

8. 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) Consideration of real estate matters, Tract 1. (Section 551.087, T.G.C.)
- b) Consultation with city attorney regarding pending litigation. (Section 551.071, T.G.C)

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 AUGUST 15, 2023.