



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

**DATE:** Tuesday, August 26, 2025

**TIME:** 4:00 P.M.

**PLACE:** McAllen City Hall  
Commission Chambers – 3<sup>rd</sup> Floor  
1300 Houston Avenue  
McAllen, Texas 78501

**SUBJECT MATTER:**

**See Subsequent Agenda.**

**C E R T I F I C A T I O N**

I, the undersigned authority, do hereby certify that the above Notice of Meeting and Agenda for the McAllen Public Utility Board is a true and correct copy and that I posted a true and correct copy of said notice of meeting and agenda for the McAllen Public Utility Board on August 19, 2025 on the bulletin board in the municipal building, a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting, in accordance with Chapter 551 of the Texas Government Code.

  
Cynthia Salinas  
Utility Board Secretary



**BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 26, 2025 – 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 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**

**EMPLOYEE OF THE MONTH - AMBER CRUZ- WATER LAB**

**1. MINUTES:**

- a) Approval of the Workshop Minutes held on August 5, 2025; the Workshop Minutes held on August 6, 2025; the Workshop Minutes held on August 12, 2025; Approval of the Regular Meeting Minutes held on August 12, 2025, and Approval of the Workshop Minutes held on August 13, 2025

**2. CONSENT AGENDA:**

- a) Approval of La Floresta Phase 3 Subdivision (29 Lots / Residential)
- b) Approval of Suarez Phase II Subdivision (1 Lot / Warehouse)
- c) Approval of Villas at Tres Lagos Phase I Subdivision (66 Lots / Townhomes)

**3. BIDS AND CONTRACTS:**

- a) Consideration and Possible Approval of the Award for Project No. 08-25-SP19-198 – Supply Contract for the Purchase and Delivery of Meter Boxes & Lids - AMI
- b) Providing adoption of an ordinance to increase local government competitive Procurement Thresholds from \$50,000.00 to \$100,000.00.
- c) Consideration and Authorization for the General Manager to approve Change Orders up to \$50,000.00.

#### **4. ORDERS:**

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2024-2025 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 2024-2025 for an increase in expenditures within the Water Capital Improvement Fund
- c) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2024-2025 for an increase in expenditures within the Water Bond Fund
- d) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2024-2025 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 2024-2025 for a net decrease in expenditures within the Wastewater Depreciation Fund
- f) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2024-2025 for an increase in expenditures within the Wastewater Capital Improvement Fund

#### **5. RESOLUTION:**

- a) Resolution for the Issuance of Waterworks and Sewer System Bonds by the City of McAllen for the Acquisition of Water Rights and related issuance costs
- b) Resolution for the issuance of Waterworks and Sewer System Bonds by the City for a Brackish Groundwater Treatment Plant, supporting infrastructure and related issuance costs

#### **6. UTILITY LAYOUTS:**

- a) Consideration and Approval of Memorandum of Understanding (MOU) between McAllen Public Utility and Developer of Los Encinos on Taylor Subdivision
- b) Discussion and Approval of Los Ebanos Oaks Subdivision and Request of a Septic Tank Variance (3 Lots / Residential)

#### **7. MANAGER'S REPORT:**

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

#### **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 pending litigation Tex. Gov't Code Sec. 551.071
- b) Consultation with City Attorney relating to personnel matters, Tex. Gov't Code Sec. 551.071
- c) Evaluation of the General Manager

#### **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 9, 2025.**