



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

DATE: Tuesday, February 28, 2023

TIME: 4:00 P.M.

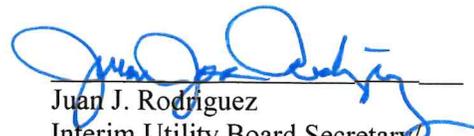
PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

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 24th day of February, 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, FEBRUARY 28, 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 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 – JUAN AVILA

1. MINUTES:

- a) Approval of the Minutes for the Regular Meeting held February 14, 2023.

2. UTILITY LAYOUTS:

- a) Discussion and Approval of Possible MPU Board Participation for the Georgia Subdivision.

3. MANAGER’S REPORT:

- a) Consideration and Possible action to write-off the 4th quarter Bad Debt fiscal year 2021-2022.
- b) Review of Reimbursement Collections Update as of December 31, 2022

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 attorney regarding potential amicus brief before the Supreme Court of Texas (T.G.C. 551.071).
- b) Discussion and possible lease, sale or purchase of Real Property, Tract 1 (Section 551.02, T.G.C).
- c) Consultation with City Attorney regarding pending litigation before the PUC (T.G.C. 551.071).
- d) Consultation with City Attorney regarding legal issues related to board appointments (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 MARCH 14, 2023.



	AGENDA ITEM	<u>1.a.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	02/22/2023
	MEETING DATE	2/28/2023

1. Agenda Item: Approval of the Minutes for the Regular Meeting held February 14, 2023.

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 2/22/2023

7. Staff's Recommendation:

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MDC

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Public Utility Board (MPUB) convened in a Regular Meeting on **Tuesday, February 14, 2023**, at 4:00 pm at in the City Commission Chambers at City Hall with the following present:

Absent:	Ernest Williams	Vice-Chairman
	Albert Cardenas	Trustee
	Ricardo Godinez	Trustee
	Charles Amos	Chairman
	Javier Villalobos	Ex-Officio Member/ Mayor
 Staff:	 Marco A. Vega, P.E.	 General Manager
	Isaac Tawil	City Attorney
	J.J. Rodriguez	Assistant General Manager
	Savannah Arredondo	Assistant to the Utility Board Secretary
	Melba Carvajal	Director of Finance for Utilities
	Pablo Rodriguez	Assistant Director for Customer Relations
	Carlos Gonzalez, P.E.	Utility Engineer
	David Garza	Director of Wastewater Systems
	Erika Gomez, EIT	Assistant Utility Engineer
	Jessica Salinas	Water Education & Comm Coord
	Marco Ramirez, P.E.	Utility Engineer
	Gerardo Noriega	Purchasing Director
	Juan Vallejo	Assistant Director Water Systems
	Rafael Balderas, EIT	Assistant Utility Engineer
	Yesenia Tijerina	Senior Administrative Clerk
	Patrick Gray, EIT	GIS Coordinator
	Jim Bob Sides	Video Production Specialist
	Janet Landeros	Grants and Contracts Coordinator
	Betsy Roque	Assistant Director Purchasing & Cont
	Michael A. Gonzalez	Pretreatment Working Supervisor
	Leslie Sanchez	Customer Service Specialist
	Maria Garza	Customer Relations Cashier
	Francisco Resendez	Water Plant Operator
	Dario Sandoval	Water Plant Operator
	Juan Morari	Wastewater Plant Operator
	Debra Rodriguez	Administrative Clerk
	Jose Martinez Avila	Waterline Maintenance Worker
	Sergio Aguayo	Meter Technician I
	Jaime Garza	Pretreatment Inspector
	David Lopez	Pretreatment Inspector
	Francisco Cardenas Jr.	Journey Mechanic II
	Sergio Espinoza	Carollo Engineers Inc.
	Homer Bazan, P.E.	Cobb Fendley

CALL TO ORDER:

Vice-Chairman Williams called the meeting to order at 4:01 p.m.

1. MINUTES:

- a) Approval of the Minutes for the Workshop and Regular Meeting held January 24, 2023.

Trustee Cardenas moved to approve the minutes for the workshop and regular meeting held on January 24th, 2023. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

2. CONSENT AGENDA

Trustee Godinez moved to approve items 2a-2f. Trustee Cardenas seconded the motion. The motion carried unanimously by those present.

- a) Approval of Bentsen Village Subdivision.
- b) Approval of Clearwater Express 10th Street Subdivision.
- c) Approval of North Ridge Estates Subdivision.
- d) Approval of Northwest Creek Subdivision.
- e) Approval of Turin Estates Phase 1 Subdivision.
- f) Approval of Felix Subdivision.

3. BIDS AND CONTRACTS:

- a) Consideration and Approval of Engineering Rotation List Project # 11-22-S10-450.

Trustee Cardenas moved to approve of the Engineering Rotation List Project # 11-22-S10-450. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

4. FUTURE AGENDA ITEMS

Mr. Marco Vega, P.E., reminded the board of the upcoming Board Retreat

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**

Vice-Chairman Williams recessed the meeting at 4:05 p.m. to go into Executive Session. Vice-Chairman Williams reconvened the meeting at 4:41 p.m.

- a) Consultation with City Attorney regarding pending litigation before the PUC (T.G.C. 551.071)

No Action was taken.

- b) Discussion and possible lease, sale or purchase of Real Property, Tract 1 (Section 551.072, T.G.C)

Isaac Tawil, City Attorney recommended the Board consider a motion authorizing the General Manager to negotiate on the terms as discussed in Executive Session.

Trustee Cardenas moved to approve the possible lease, sale or purchase of Real Property, Tract 1 on City Attorney Isaac Tawil's recommendation. Trustee Godinez seconded the motion. The motion carried unanimously by those present.

- c) Discussion and possible lease, sale or purchase of Real Property, Tract 2 (Section 551.072, T.G.C)

Isaac Tawil, City Attorney, recommended the Board consider a motion authorizing the General Manager to negotiate the acquisition of the real property rights described in Executive Session on the terms described in Executive Session.

Trustee Godinez moved to approve the possible lease, sale or purchase of Real Property, Tract 2 on City Attorney Isaac Tawil's recommendation. Trustee Cardenas seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the Board, the meeting was unanimously adjourned at 4:45 p.m.

Charles Amos, Chairman

Attest:

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



AGENDA ITEM 2.a.

PUBLIC UTILITY BOARD

DATE SUBMITTED 02/22/2023

MEETING DATE 2/28/2023

1. Agenda Item: Discussion and Approval of Possible MPU Board Participation for the Georgia Subdivision.

2. Party Making Request:
Rafael Balderas Jr.

3. Nature of Request: Request of MPU Board approval of participation by the developer of the proposed subdivision.

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement: Sewer Line Reimbursement to MPU for the Alton Interceptor Sewer Project in the amount of \$282.85. Waterline Reimbursement to MPU for the Northgate Water Project in the amount of \$615.11.

6. Routing:
Rafael Balderas Jr. Created/Initiated - 2/22/2023

7. Staff's Recommendation: Staff recommends approval.

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MDC

Memo

TO: Marco A. Vega, P.E., General Manager
J.J. Rodriguez, Asst. General Manager

THRU: Marco Ramirez, P.E., Utility Engineer
Carlos Gonzalez, P.E., Utility Engineer

FROM: Rafael A. Balderas, E.I.T., Asst. to the Utility Engineer

DATE: February 21, 2023

SUBJECT: Georgia Subdivision; Consideration & Possible Approval of MPUB Participation

This subdivision was approved by the MPU Board back on November 15, 2022 and is located on the west side of 29th Street and between Auburn Ave. and Trenton Road, approximately 440 feet north of Trenton Road. It is located within the McAllen City Limits and is being proposed as R-1 residential. The tract consists of 0.50 acres and will be one lot for a single family home.

The original request of improvements from the developer was to extend an 8-inch waterline to-and-through the property, with the request of a septic tank to service the property for sewer. Staff recommended approval of the waterline extension, but disapproval of allowing the septic tank variance due to an existing sewer line being within 100 feet of the property.

The developer now has revised the sewer layout to extend an 8-inch sewer to-and-through the property, which would connect to an existing sewer line that is within the neighbor to the north's property. With the off-site extension, the developer is requesting MPU Board participation. Below is the requested breakdown:

Description	Amount
Total Water Improvements	\$6,237.50
Total Sewer Improvements	\$15,885.00
Total Cost	\$22,122.50
Requested Participation	\$6,636.75

Staff recommends MPUB approval of the subdivision application and participation, with the conditions that were given with the previous approval.

I'll be available for further discussion/questions at the MPUB meeting.

**GEORGIA'S SUBDIVISION
ENGINEER'S BID TABULATION**

WATER DISTRIBUTION				
ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNIT	UNIT PRICE	TOTAL
8" PVC C-900 DR-18 WATER LINE	165	LF.	\$27.50	\$4,537.50
TIE INTO EXISTING WATER LINE AND REMOVE FLUSH VALVE	1	EA.	\$750.00	\$750.00
1" x 3/4" PVC SERVICE CONNECTIN	1	EA.	\$950.00	\$950.00
SUB-TOTAL =				\$6,237.50

SANITARY SEWER LINE				
ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNIT	UNIT PRICE	TOTAL
8" PVC SDR-35 SAN. SEWER LINE (0' to 6')	265	LF.	\$39.00	\$10,335.00
48" FIBERGLASS M.H.	1	EA.	\$4,800.00	\$4,800.00
C.O. AT END OF NEW LINE	1	EA.	\$950.00	
EASEMENT ACQUISITION (SURVEY W/ M&B)	1	LS.	\$750.00	\$750.00
SUB-TOTAL =				\$15,885.00

SUBDIVISION REIMBURSEMENT WORKSHEET				
ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNIT	UNIT PRICE	TOTAL
WATER LINE REIMBURSEMENT	1	LS.	\$615.11	\$615.11
SEWER LINE REIMBURSEMENT	1	LS.	\$282.85	\$282.85
SUB-TOTAL =				\$897.96

CITY OF MCALLEN INSPECTION AND TESTING FEES (5% TOTAL)				
ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNIT	UNIT PRICE	TOTAL
TESTING AND INSPECTION (5% OF ITEM 12. AND 21.)	1	LS.	\$311.88	\$1,106.13
SUB-TOTAL =				\$1,106.13

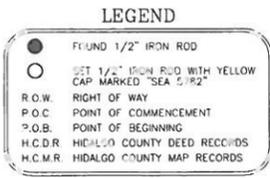
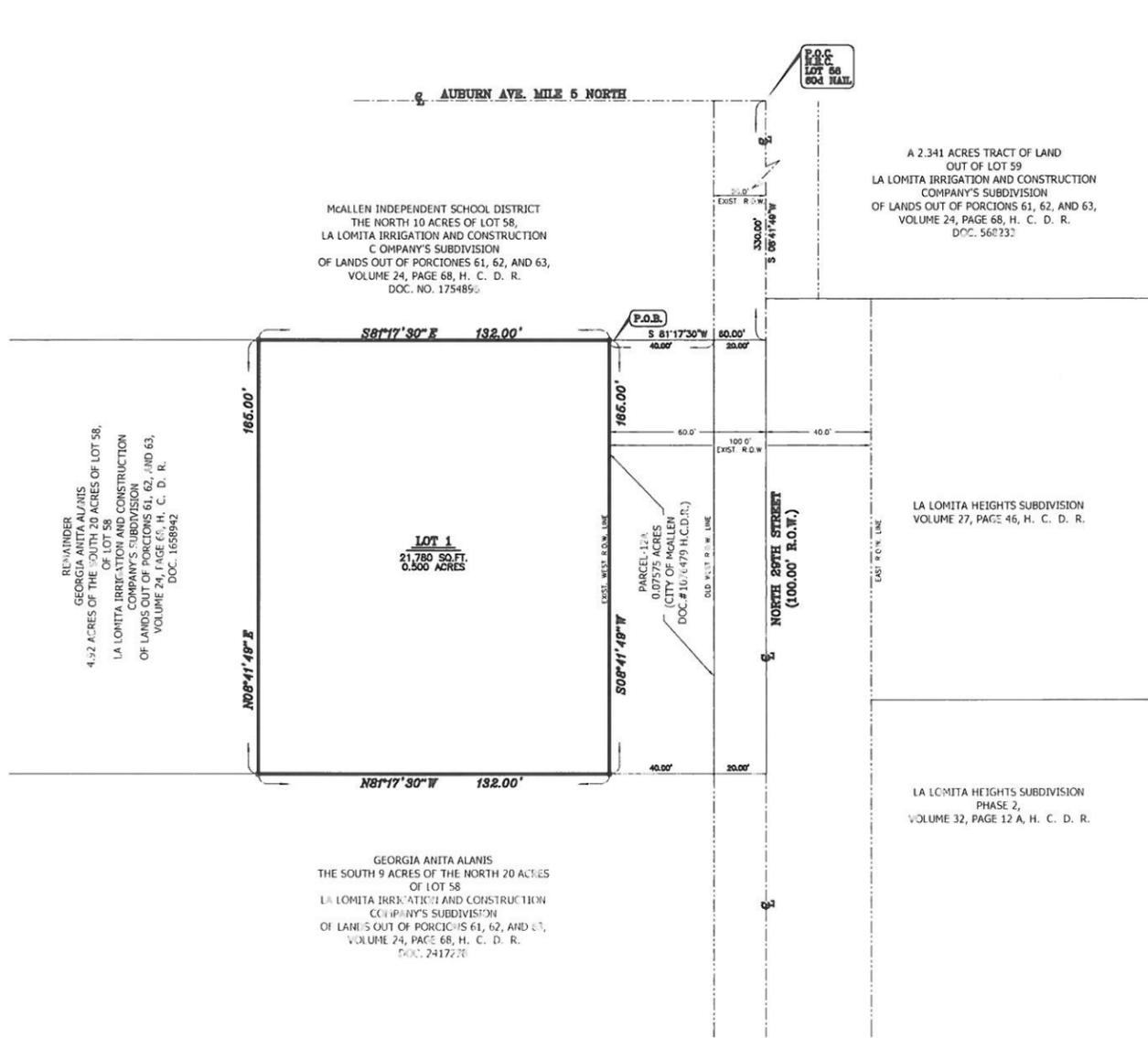
GRAND TOTAL =	\$24,126.59
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NOTE: Contractor to remove and relocate F.V. to end of new water line.
Contractor to provide for a C.O. at end of new sewer line.
All construction costs are installed costs (materials and labor)

rev.: 2/13/2023

BY: **David Omar Salinas**
Salinas Engineering & Associates
2221 Daffodil Ave.
McAllen, Texas, 78501
(956) 682-9081
dsalinas@salinasengineering.com





**STATE OF TEXAS
COUNTY OF HIDALGO**

WE, THE UNDERSIGNED, OWNERS OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED HEREIN AS **LA GEORGIA SUBDIVISION** TO THE CITY OF McALLEN, TEXAS, AND WHOSE NAMES ARE SUBSCRIBED HERETO, HEREBY DEDICATE TO THE USE OF THE PUBLIC ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAINS, EASEMENTS, WATER LINES, SEWER LINES, STORM SEWERS, FIRE HYDRANTS AND PUBLIC PLACES WHICH ARE INSTALLED OR WHICH WE WILL CAUSE TO BE INSTALLED THEREON, SHOWN OR NOT SHOWN, IF REQUIRED OTHERWISE TO BE INSTALLED OR DEDICATED UNDER THE SUBDIVISION APPROVAL PROCESS OF THE CITY OF McALLEN, ALL THE SAME FOR THE PURPOSES THEREIN EXPRESSED, EITHER ON THE PLAT HEREOF OR ON THE OFFICIAL MINUTES OF THE APPLICABLE AUTHORITIES OF THE CITY OF McALLEN.

OWNER: GEORGIA ALANIS
7701 N. 29TH STREET
McALLEN, TEXAS 78501

**STATE OF TEXAS
COUNTY OF HIDALGO**

BEFORE ME, THE UNDERSIGNED AUTHORITY ON THIS DAY PERSONALLY APPEARED GEORGIA ALANIS, KNOWN TO ME TO BE THE PERSON WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE _____ DAY OF _____, 2021.

NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS
MY COMMISSION EXPIRES: _____

**STATE OF TEXAS
CITY OF McALLEN**

I, THE UNDERSIGNED, MAYOR OF THE CITY OF McALLEN, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THE CITY WHEREIN MY APPROVAL IS REQUIRED.

MAYOR _____ DATE _____

**STATE OF TEXAS
CITY OF McALLEN**

I, THE UNDERSIGNED CHAIRMAN OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF McALLEN HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THE CITY WHEREIN MY APPROVAL IS REQUIRED.

CHAIRMAN,
PLANNING AND ZONING COMMISSION
DATE _____

**STATE OF TEXAS
COUNTY OF HIDALGO**

I, DAVID OMAR SALINAS, P.E., A REGISTERED PROFESSIONAL ENGINEER LICENSED TO PRACTICE IN THE STATE OF TEXAS, REGISTRATION NUMBER TX 71973, DO HEREBY CERTIFY THAT THIS PLAT HAS BEEN GIVEN PROPER AND ADEQUATE ENGINEERING CONSIDERATION.

DAVID OMAR SALINAS, P.E.
REG. PROFESSIONAL ENGINEER #71973
DATE _____

**STATE OF TEXAS
COUNTY OF HIDALGO**

I, DAVID O. SALINAS, THE UNDERSIGNED A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND.

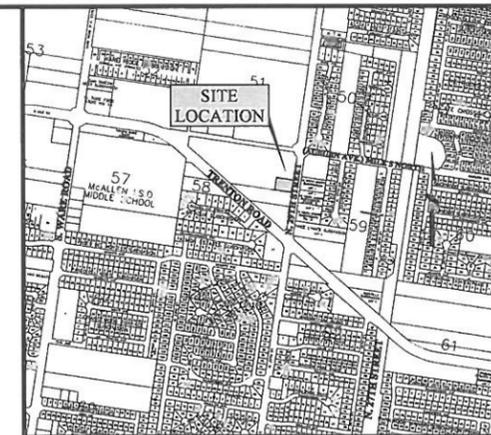
DAVID O. SALINAS, R.P.L.S.
REG. PROFESSIONAL LAND SURVEYOR #5782
DATE _____

APPROVED BY DRAINAGE DISTRICT:

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OF THE DISTRICT ADOPTED UNDER TEXAS WATER CODE 49.211(C). THE DISTRICT HAS NOT REVIEWED AND DOES NOT CERTIFY THAT THE DRAINAGE STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION, BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA. IT IS THE RESPONSIBILITY OF THE DEVELOPER OF THE SUBDIVISION AND HIS ENGINEER TO MAKE THEIR DETERMINATIONS.

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

PAUL E. RESIN, P.E., C.F.M.
GENERAL MANAGER
DATE _____



LOCATION MAP SCALE: 1" = 1000'

METES AND BOUNDS DESCRIPTION

BEING A 0.50 ACRE TRACT OF LAND, MORE OR LESS, OUT OF AND FORMING A PART OF LOT 58, LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS, AS PER THE MAP OR PLAT THEREOF RECORDED IN VOLUME 24, PAGE 68, DEED RECORDS OF HIDALGO COUNTY, TEXAS; SAID 0.50 ACRE TRACT OF LAND IS MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A NAIL FOUND ON THE NORTHEAST CORNER OF SAID LOT 58 LOCATED IN THE CENTER OF NORTH 29TH STREET; THENCE, AS FOLLOWS:

SOUTH 08 DEGREES 41 MINUTES 49 SECONDS WEST, COINCIDENT WITH THE EAST LINE OF SAID LOT 58, A DISTANCE OF 330.0 FEET TO A POINT AND THENCE, SOUTH 81 DEGREES 17 MINUTES 30 SECONDS WEST, A DISTANCE OF 60.0 FEET TO A 1/2 INCH DIAMETER IRON ROD FOUND ON INTERSECTION WITH THE WEST RIGHT-OF-WAY OF SAID NORTH 29TH STREET FOR THE NORTHEAST CORNER AND **POINT OF BEGINNING** OF THIS HEREIN DESCRIBED TRACT;

- (1) THENCE, SOUTH 08 DEGREES 41 MINUTES 49 SECONDS WEST, ALONG A LINE PARALLEL TO THE EAST LINE OF SAID LOT 58 AND BEING COINCIDENT WITH THE WEST RIGHT-OF-WAY LINE OF SAID NORTH 29TH STREET, A DISTANCE OF 165.0 FEET TO A 1/2 INCH DIAMETER IRON ROD FOUND FOR THE SOUTHWEST CORNER OF THIS HEREIN DESCRIBED TRACT;
- (2) THENCE, NORTH 81 DEGREES 17 MINUTES 30 SECONDS WEST, A DISTANCE OF 132.0 FEET TO A 1/2 INCH DIAMETER IRON ROD WITH YELLOW CAP MARKED "SEA 5782" SET FOR THE SOUTHWEST CORNER OF THIS HEREIN DESCRIBED TRACT;
- (3) THENCE, NORTH 08 DEGREES 41 MINUTES 49 SECONDS EAST, A DISTANCE OF 165.0 FEET TO A 1/2 INCH DIAMETER IRON ROD WITH YELLOW CAP MARKED "SEA 5782" SET FOR THE NORTHWEST CORNER OF THIS HEREIN DESCRIBED TRACT;
- (4) THENCE, SOUTH 81 DEGREES 17 MINUTES 30 SECONDS EAST, A DISTANCE OF 132.0 FEET TO THE **POINT OF BEGINNING**, CONTAINING 0.50 ACRES OF LAND, MORE OR LESS.

BASIS OF BEARING: PLAT OF RECORD.
A:\SUBDIVISION\PLATS\GEORGIA SUB\50.102821

GEORGIA SUBDIVISION

**AN ADDITION TO THE CITY OF McALLEN,
HIDALGO COUNTY, TEXAS**

BEING A 0.86 ACRE TRACT OF LAND, MORE OR LESS, OUT OF AND FORMING A PART OF LOT 151, LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY SUBDIVISION, HIDALGO COUNTY, TEXAS, AS PER THE MAP OR PLAT THEREOF RECORDED IN VOLUME 24, PAGES 68 AND 69, DEED RECORDS OF HIDALGO COUNTY, TEXAS.

GENERAL PLAT NOTES:

1. MINIMUM SETBACK LINES = FRONT (GALVESTON AVE.): 25.0 FT. OR GREATER FOR EASEMENTS OR OR IN LINE WITH EXISTING STRUCTURES, WHICHEVER IS GREATER. SIDE CORNER (S. BENTEN ROAD): 10.0 FT. OR GREATER FOR EASEMENTS OR IN LINE WITH EXISTING STRUCTURES, WHICHEVER IS GREATER. SIDES IN ACCORDANCE WITH THE ZONING ORDINANCE, OR GREATER FOR EASEMENTS. REAR: 10.0 FT. OR GREATER FOR EASEMENTS. GARAGE: 18.0 FT. EXCEPT WHERE GREATER SETBACK IS REQUIRED; GREATER SETBACK APPLIES.
2. LANDS CONTAINED WITHIN THIS SUBDIVISION LIE IN ZONE "B" ACCORDING TO THE FIRM (FLOOD INSURANCE RATE MAP) DATED 11/02/82, COMMUNITY PANEL NO. 480343 0010. ZONE "B" DEFINED AS AREAS BETWEEN LIMITS OF THE 100-YEAR FLOOD AND 500-YEAR FLOOD, OR CERTAIN AREAS SUBJECT TO 100-YEAR FLOODING WITH AVERAGE DEPTHS LESS THAN ONE (1) FOOT OR WHERE THE CONTRIBUTING DRAINAGE AREA IS LESS THAN ONE SQUARE MILE; OR AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD. (MEDIUM SHADING)
3. MINIMUM FINISHED FLOOR ELEVATION ON ALL NEW CONSTRUCTION SHALL BE A MINIMUM OF 18.0 INCHES ABOVE THE TOP OF THE ROAD AS MEASURED FROM THE CENTER OF THE LOT ALONG GALVESTON AVE.
4. MINIMUM 4 FT. WIDE SIDEWALK IS REQUIRED ON S. BENTEN ROAD AND GALVESTON AVE.
5. THIS SUBDIVISION PLAT SHALL BE REQUIRED TO DETAIN A TOTAL OF 4,037.0 CUBIC FEET, OR 0.10 ACRE-FEET OF DRAINAGE RUNOFF VOLUME.
6. THE CONSTRUCTION OF ANY STRUCTURES ON OR WITHIN ANY UTILITY EASEMENTS SHALL BE PROHIBITED.
7. OPAQUE BUFFER REQUIRED FROM ADJACENT/BETWEEN MULTI-FAMILY RESIDENTIAL AND COMMERCIAL, AND INDUSTRIAL ZONES/USES AND ALONG SOUTH BENTEN ROAD. 8" MASONRY WALL REQUIRED BETWEEN SINGLE FAMILY RESIDENTIAL AND COMMERCIAL, INDUSTRIAL OR MULTI-FAMILY RESIDENTIAL ZONES/USES.
8. AN ENGINEERED DRAINAGE DETENTION PLAN, APPROVED BY THE ENGINEERING DEPARTMENT, IS REQUIRED PRIOR TO ISSUANCE OF BUILDING PERMITS.
9. BENCHMARK: McALLEN SURVEY CONTROL POINT NO. 75, LOCATED ON THE NORTH LANE OF U.S. BUSINESS 83, 45 FEET EAST OF TAYLOR ROAD AND 2.6 FEET NORTH FROM THE BACK OF CURB OF U.S. BUSINESS 83. ELEV. = 133.46.
10. THE DEVELOPER SHALL BE RESPONSIBLE FOR DETAINING AND ACCOMMODATING MORE THAN THE DETAINED VOLUME SHOWN ON THIS PLAT IF IT IS DETERMINED, AT THE PERMIT STAGE, THAT THE DETENTION REQUIREMENTS ARE GREATER THAN STATED ON THIS PLAT, DUE TO THE IMPERVIOUS AREA BEING GREATER THAN THE PLAT ENGINEER CONSIDERED IN THE HYDRAULIC CALCULATIONS FOR THIS SUBDIVISION.
11. NO CURB CUT, ACCESS, OR LOT FRONTAGE PERMITTED ALONG S. BENTEN ROAD.
12. 25 FT. BY 25 FT. CORNER CLIP REQUIRED AT ALL STREET INTERSECTIONS.

FILED FOR RECORD IN
HIDALGO COUNTY
ARTURO GUAJARDO, JR.
HIDALGO COUNTY CLERK

ON _____ AT _____ A.M./P.M.
INSTRUMENT NUMBER _____
OF MAP RECORDS OF HIDALGO COUNTY, TEXAS

BY _____ DEPUTY

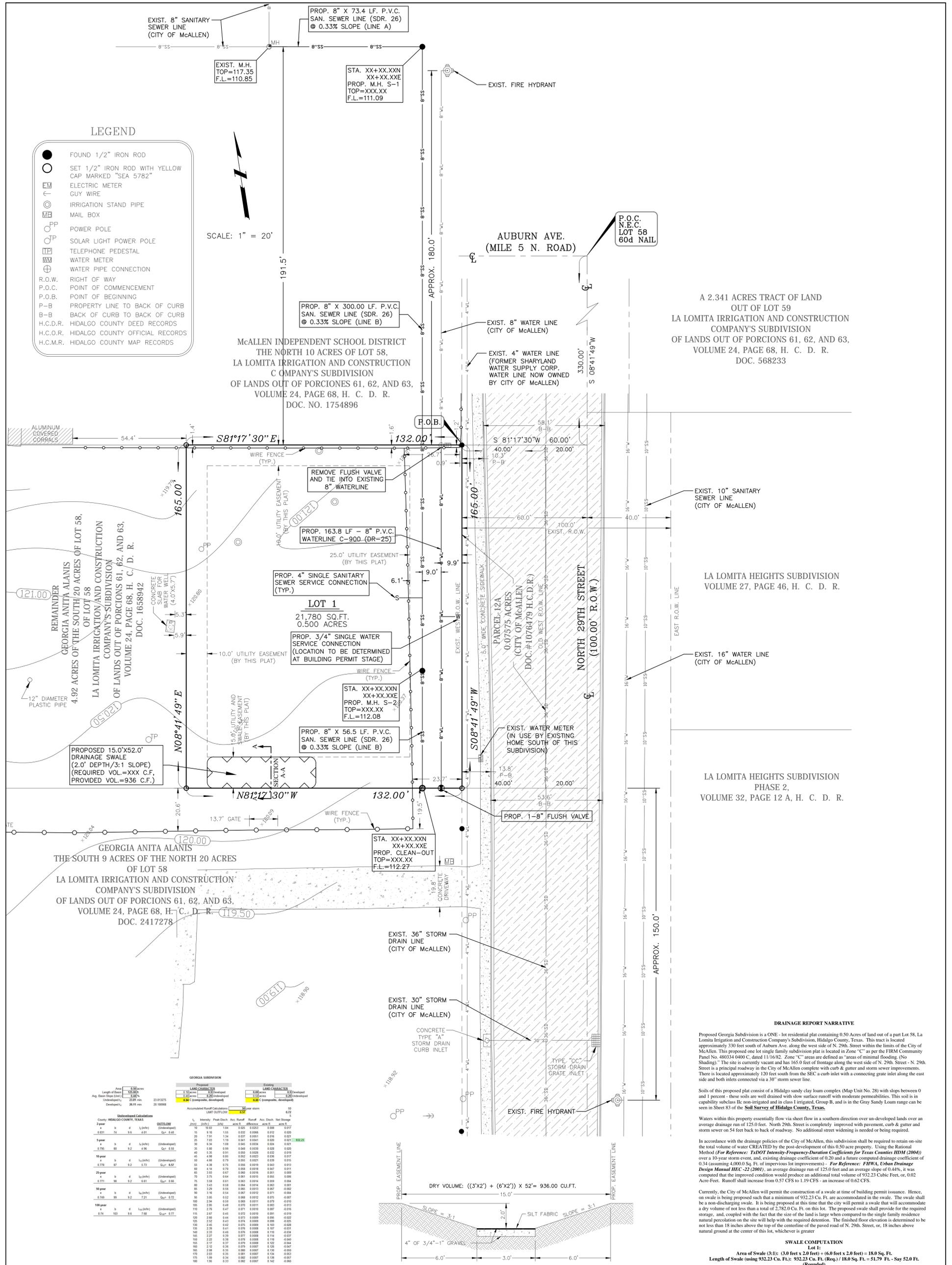
NAME	ADDRESS	CITY & ZIP	PHONE	FAX
OWNER: GEORGIA ALANIS	7701 N. 29TH STREET	McALLEN, TEXAS 78501	(956) 648-9001	NONE
ENGINEER: DAVID O. SALINAS	2221 DAFFODIL AVE.	McALLEN, TEXAS 78501	(956) 692-9081	(956) 686-1489
SURVEYOR: DAVID O. SALINAS	2221 DAFFODIL AVE.	McALLEN, TEXAS 78501	(956) 692-9081	(956) 686-1489

**GEORGIA
SUBDIVISION**

PREPARED BY: SALINAS ENGINEERING & ASSOC.
DATE OF PREPARATION: OCTOBER 29, 2021
JOB NUMBER: SP-21-

OWNER: GEORGIA ALANIS
7701 N. 29TH STREET
McALLEN, TEXAS 78501

SALINAS ENGINEERING & ASSOC.
(P. 6675) (T. 10065700)
CONSULTING ENGINEERS & SURVEYORS
2221 DAFFODIL - McALLEN, TEXAS 78501
(956) 682-9081 (956) 686-1489 (FAX)
THE FOLLOWING INFORMATION IS A SUMMARY OF THE INFORMATION CONTAINED IN THE INSTRUMENT AND IS NOT A SUBSTITUTE FOR THE INSTRUMENT ITSELF.



- LEGEND**
- FOUND 1/2" IRON ROD
 - SET 1/2" IRON ROD WITH YELLOW CAP MARKED "SEA 5782"
 - EM ELECTRIC METER
 - ⊕ GUY WIRE
 - ⊕ IRRIGATION STAND PIPE
 - MB MAIL BOX
 - PP POWER POLE
 - ⊕ SOLAR LIGHT POWER POLE
 - ⊕ TELEPHONE PEDESTAL
 - ⊕ WATER METER
 - ⊕ WATER PIPE CONNECTION
 - R.O.W. RIGHT OF WAY
 - P.O.C. POINT OF COMMENCEMENT
 - P.O.B. POINT OF BEGINNING
 - P-B PROPERTY LINE TO BACK OF CURB
 - B-B BACK OF CURB TO BACK OF CURB
 - H.C.D.R. HIDALGO COUNTY DEED RECORDS
 - H.C.O.R. HIDALGO COUNTY OFFICIAL RECORDS
 - H.C.M.R. HIDALGO COUNTY MAP RECORDS

SCALE: 1" = 20'

A 2.341 ACRES TRACT OF LAND
OUT OF LOT 59
LA LOMITA IRRIGATION AND CONSTRUCTION
COMPANY'S SUBDIVISION
OF LANDS OUT OF PORCIONES 61, 62, AND 63,
VOLUME 24, PAGE 68, H. C. D. R.
DOC. 568233

McALLEN INDEPENDENT SCHOOL DISTRICT
THE NORTH 10 ACRES OF LOT 58,
LA LOMITA IRRIGATION AND CONSTRUCTION
COMPANY'S SUBDIVISION
OF LANDS OUT OF PORCIONES 61, 62, AND 63,
VOLUME 24, PAGE 68, H. C. D. R.
DOC. NO. 1754896

REMAINDER
GEORGIA ANITA ALANIS
OF LOT 58
4.92 ACRES OF THE SOUTH 20 ACRES OF LOT 58,
LA LOMITA IRRIGATION AND CONSTRUCTION
COMPANY'S SUBDIVISION
OF LANDS OUT OF PORCIONES 61, 62, AND 63,
VOLUME 24, PAGE 68, H. C. D. R.
DOC. 1058942

GEORGIA ANITA ALANIS
THE SOUTH 9 ACRES OF THE NORTH 20 ACRES
OF LOT 58
LA LOMITA IRRIGATION AND CONSTRUCTION
COMPANY'S SUBDIVISION
OF LANDS OUT OF PORCIONES 61, 62, AND 63,
VOLUME 24, PAGE 68, H. C. D. R.
DOC. 2417278

LA LOMITA HEIGHTS SUBDIVISION
VOLUME 27, PAGE 46, H. C. D. R.

LA LOMITA HEIGHTS SUBDIVISION
PHASE 2,
VOLUME 32, PAGE 12 A, H. C. D. R.

DRAINAGE REPORT NARRATIVE

Proposed Georgia Subdivision is a ONE - lot residential plat containing 0.50 Acres of land out of a part Lot 58, La Lomita Irrigation and Construction Company's Subdivision, Hidalgo County, Texas. This tract is located approximately 330 feet south of Auburn Ave. along the west side of N. 29th Street within the limits of the City of McAllen. This proposed one lot single family subdivision plat is located in "Zone C" as per the FIRM Community Panel No. 480334 (4803 C) dated 11/16/82. "Zone C" areas are defined as "areas of minimal flooding (No Shading)". The site is currently vacant and has 165.0 feet of frontage along the west side of N. 29th Street. A principal roadway in the City of McAllen complete with curb & gutter and storm sewer improvements. There is located approximately 120 feet south from the SEC a curb inlet with a connecting grate inlet along the east side and both inlets connected via a 30" storm sewer line.

Soils of this proposed plat consist of a Hidalgo sandy clay loam complex (Map Unit No. 28) with slopes between 0 and 1 percent - these soils are well drained with slow surface runoff with moderate permeabilities. This soil is in capability subclass Ie non-irrigated and in class I irrigated, Group B, and is in the Gray Sandy Loam range can be seen in Sheet 83 of the Soil Survey of Hidalgo County, Texas.

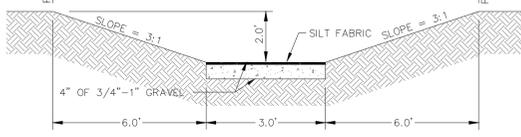
Waters within this property essentially flow via sheet flow in a southern direction over un-developed lands over an average drainage run of 125.0 feet. North 29th Street is completely improved with pavement, curb & gutter and storm sewer on 54 feet back to back of roadway. No additional street widening is needed or being required.

In accordance with the drainage policies of the City of McAllen, this subdivision shall be required to retain on-site the total volume of water CREATED by the post-development of this 0.50 acre property. Using the Rational Method (For Reference: TEXOT Intensity-Frequency-Duration Coefficients for Texas Counties HDM (2004)) over a 10-year storm event, and existing drainage coefficient of 0.20 and a future computed drainage coefficient of 0.34 (assuming 4,000.0 Sq. Ft. of impervious lot improvements) - For Reference: FHWA, Urban Drainage Design Manual HEC-22 (2001), an average drainage run of 125.0 feet and an average slope of 0.44%, it was computed that the improved condition would produce an additional total volume of 932.23 Cubic Feet, or, 0.02 Acre-Feet. Runoff shall increase from 0.57 CFS to 1.19 CFS - an increase of 0.62 CFS.

Currently, the City of McAllen will permit the construction of a swale at time of building permit issuance. Hence, on swale is being proposed such that a minimum of 932.23 Cu. Ft. are accommodated in the swale. The swale shall be a non-discharging swale. It is being proposed at this time that the city will permit a swale that will accommodate a dry volume of not less than a total of 2,782.0 Cu. Ft. on this lot. The proposed swale shall provide for the required storage, and coupled with the fact that the size of the land is large when compared to the single family residence natural percolation on the site will help with the required detention. The finished floor elevation is determined to be not less than 18 inches above the top of the centerline of the paved road of N. 29th Street, or, 18 inches above natural ground at the center of this lot, whichever is greater.

SWALE COMPUTATION
1.54 Ft.
Area of Swale (3:1): (3.0 feet x 2.0 feet) + (6.0 feet x 2.0 feet) = 18.0 Sq. Ft.
Length of Swale (using 932.23 Cu. Ft.): 932.23 Cu. Ft. (Req.) / 18.0 Sq. Ft. = 51.79 Ft. - Say 52.0 Ft. (Rounded)

The swale, located inside a dedicated 15 foot utility and drainage swale easement (by plat), shall maintain a depth of 2 feet and the swale bottom shall be 3.0 feet wide. The bottom of the shall consist of 4" of 3/4" to 1" gravel with a silt fabric and the swale shall be located within a drainage swale easement - the swale shall serve as the outfall for newly created drainage waters. The City of McAllen agrees that and will require that the lot owner will provide a drainage plan at time of building permit in compliance of this report. Currently it is unknown where exactly on this property the owner shall provide home improvements - the driveway shall be placed at the center of the lot per owner.



**DRAINAGE SWALE DETAIL
(SECTION A-A)**

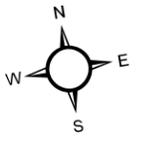
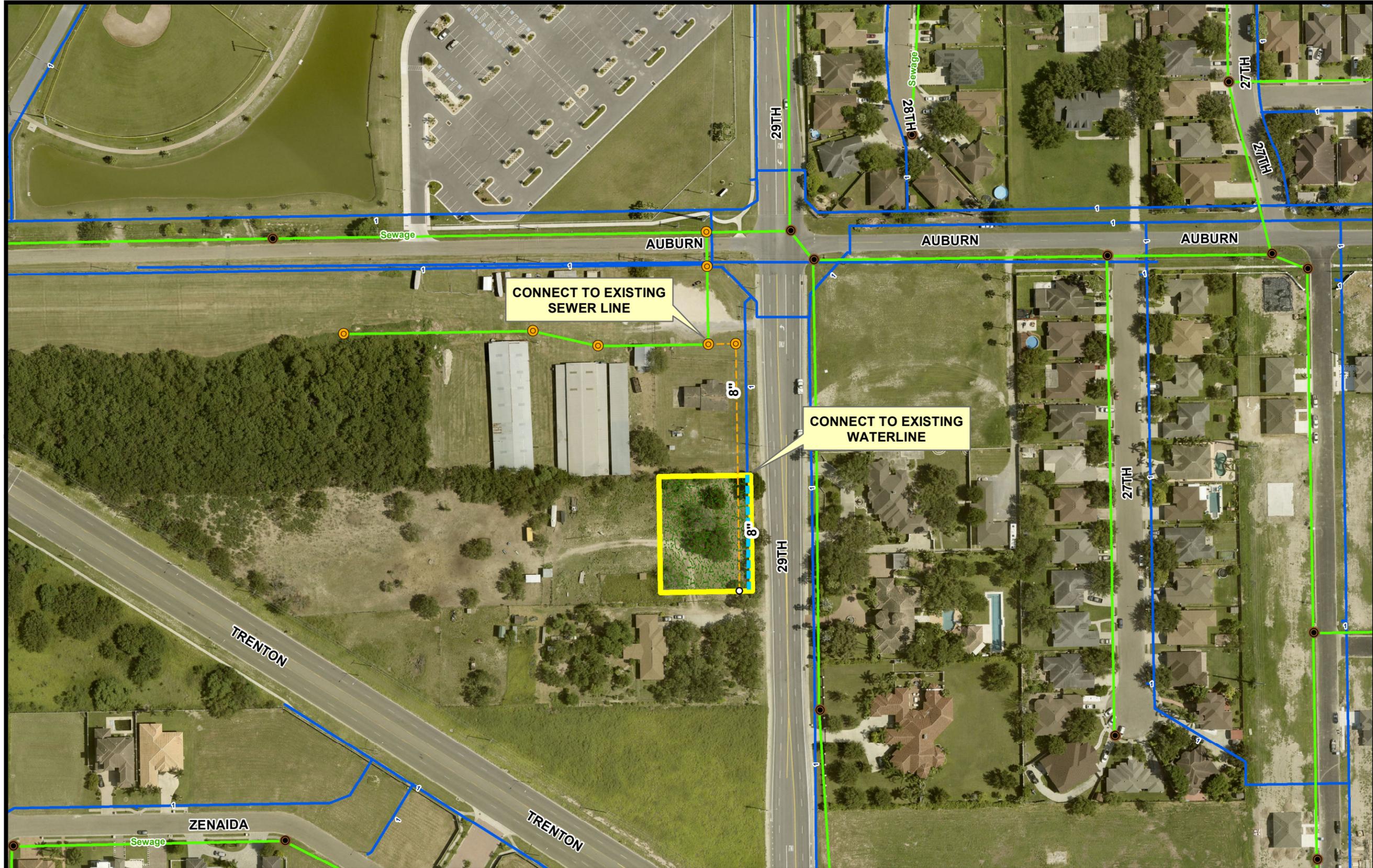
GEORGIA SUBDIVISION

Proposed	LAND CHARACTER		Existing	
	Area (Acres)	Use	Area (Acres)	Use
0.50	Residential	0.50	Residential	
0.00	Commercial	0.00	Commercial	
0.00	Industrial	0.00	Industrial	
0.00	Public	0.00	Public	
0.00	Water	0.00	Water	
0.00	Woods	0.00	Woods	
0.00	Other	0.00	Other	
0.50	Total	0.50	Total	

Country	Undeveloped Calculations		Accumulated Runoff Calculations	
	Area (Acres)	Runoff (CFS)	Area (Acres)	Runoff (CFS)
2 year	0.50	0.57	0.50	0.57
5 year	0.50	0.85	0.50	0.85
10 year	0.50	1.19	0.50	1.19
25 year	0.50	1.72	0.50	1.72
50 year	0.50	2.41	0.50	2.41
100 year	0.50	3.30	0.50	3.30

DISCLAIMER: THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW BY THE CITY OF McALLEN ONLY & BY NO OTHERS UNDER THE AUTHORITY OF DAVID OMAR SALINAS, P.E., TX. REG. NO. 71973 ON JAN. 23, 2023. IT IS NOT TO BE USED FOR CONSTRUCTION PURPOSES.

SEA
SALINAS ENGINEERING & ASSOCIATES, INC.
CONSULTING ENGINEERS & SURVEYORS
2221 DAFFODIL - McALLEN, TEXAS 78501
(956) 682-9081 (956) 686-1489 (FAX)
TPLS 12100 PARK 35 ORACLE BLDG. A, SUITE 156, MC-230, AUSTIN, TEXAS 78757 (512) 239-5263



1 inch = 139 feet

Legend

- Proposed Clean-Out
- Proposed Manholes
- Proposed Force Main
- Proposed Sewer Line
- Proposed Water Line
- Proposed Area
- <all other values>

Type of Main

- Force Main
- Existing Waterline



AGENDA ITEM

3.a.

PUBLIC UTILITY BOARD

DATE SUBMITTED

02/22/2023

MEETING DATE

2/28/2023

1. Agenda Item: Consideration and Possible action to write-off the 4th quarter Bad Debt fiscal year 2021-2022.
2. Party Making Request:
Pablo Rodriguez, Customer Relations Manager
3. Nature of Request: Authorization to write-off bad debt: Water fund \$14,073.60 Sewer fund \$12,991.53 for a total write-off of \$27,065.13.
4. Budgeted:

Bid Amount: _____	Budgeted Amount: _____
Under Budget: _____	Over Budget: _____
	Amount Remaining: _____
5. Reimbursement:
6. Routing:
Pablo Rodriguez Created/Initiated - 2/22/2023
7. Staff's Recommendation:
8. City Attorney: Approve. IJT
9. MPU General Manager: Approved - MAV
10. Director of Finance for Utilities: Approved - MDC

Memo

To: Mark Vega, General Manager
From: Pablo M. Rodriguez, Assistant Director –Customer Relations
Thru: Melba Carvajal, Director of Finance for Utilities
Date: 2/22/2023
Re: Bad Debt write-offs for 4th Quarter FY 2021-2022

Attached for your review and consideration is a list of delinquent accounts for the 4th Quarter of FY 2021-2022 (July 1, 2022–September 30, 2022). Staff is recommending approval of the bad debt write-off for \$27,065.13 which constitutes 0.24% of collected revenues for same period. Billed revenues totaled \$11,114,190.36. The breakdown for the proposed bad debt write-off is illustrated below:

By Fund:

Fund	4th Qtr FY 2021-2022 Revenues	Amount of Write-Off	Percent of Revenues
Water	\$5,975,907.57	\$14,073.60	0.13%
Sewer	\$5,138,282.79	\$12,991.53	0.12%
Total	\$11,114,190.36	\$27,065.13	0.24%

By customer type:

Type	No. of Accounts	Amount of Write-Off	Percent of Write-Off	Percent of Revenues
Rental	274	\$20,651.36	76.30%	0.19%
Owned	71	\$6,413.77	23.70%	0.05%
Total	345	\$27,065.13	100.00%	0.24%

By customer class:

Water & Sewer	Amount of Write-Off	Percent of Write- Off	Percent of Revenues
Residential	\$24,880.25	91.93%	0.22%
Commercial	\$2,104.04	7.77%	0.02%
Multi-Family	\$80.84	0.30%	0.00%
Total	\$27,065.13	100.00%	0.24%

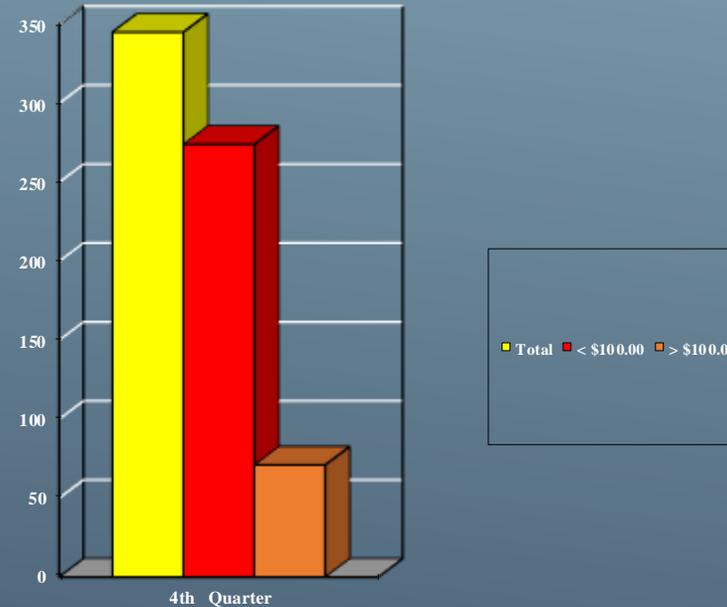


City of McAllen
McAllen Public Utility

Bad Debt Write-Off Report for
4th Quarter FY 2021-2022

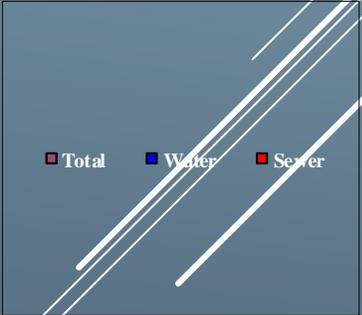
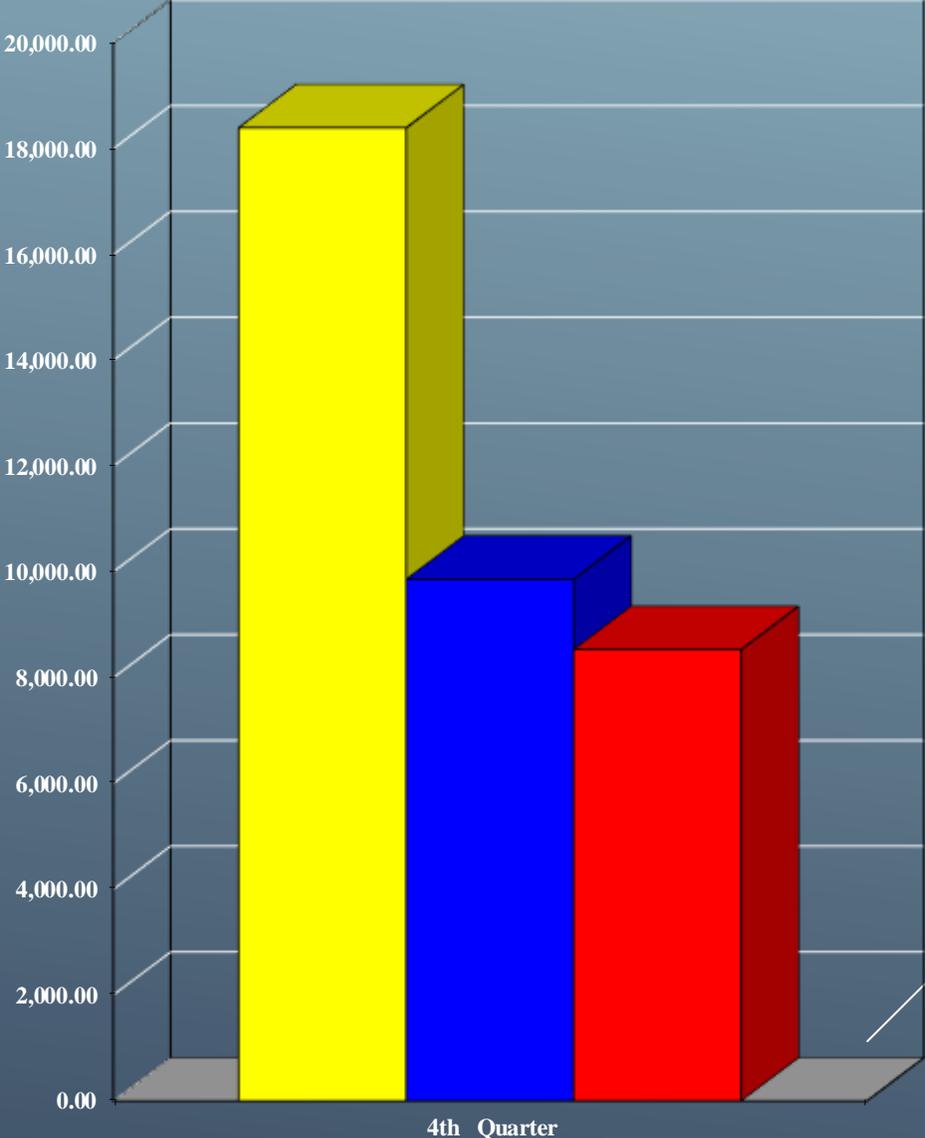
ACCOUNTS BREAKDOWN

- ▶ 345 Accounts on Report
\$27,065.13.
- ▶ 274 Accounts have
balances less than
\$100.00.
- ▶ 71 Accounts have
balances greater than
\$100.00.



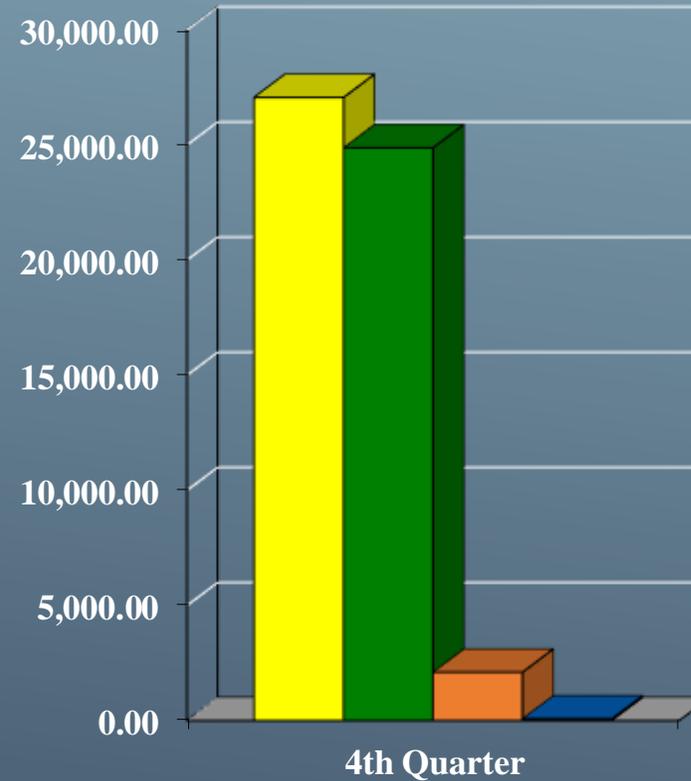
BY FUND TOTALS

- ▶ Total \$27,065.13
- ▶ Water - \$14,073.60
- ▶ Sewer - \$12,991.53
- ▶ Combined they represent .24% of 4th Qtr. Revenues



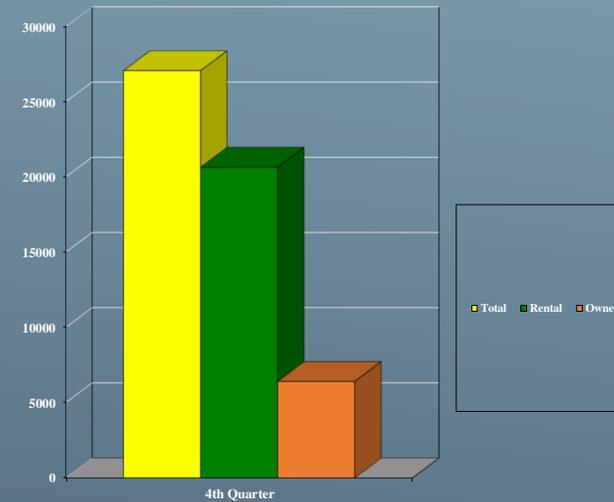
BY CUSTOMER CLASS

- ▶ Total - \$27,065.13
- ▶ Residential - \$24,880.25
- ▶ Commercial - \$2,104.04
- ▶ Multi-Family - \$80.84



BY CUSTOMER TYPE

- ▶ Total - \$20,651.36
- ▶ Rental - \$20,651.36
- ▶ Owner - \$6,413.77



ACCOUNTS WITH \$100.00 PLUS BALANCES SUMMARY.

- ▶ Of the 345 accounts on the list, 0 have balances greater than \$100.00
 - ▶ Accounts had a deposit and deposit was applied to the account.
 - ▶ Collection efforts are continuous.
- 

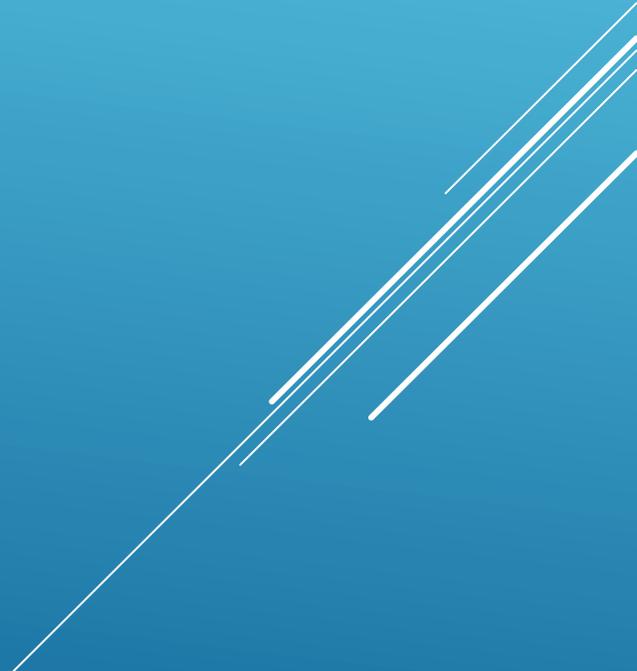
PROPOSAL

- ▶ 4th Quarter Bad Debt Write-Off –
\$27,065.13 / .24% of Revenues for same period.
 - ▶ Staff recommends approval of bad debt write-off for this period by the Board.
 - ▶ Thank You!
- 



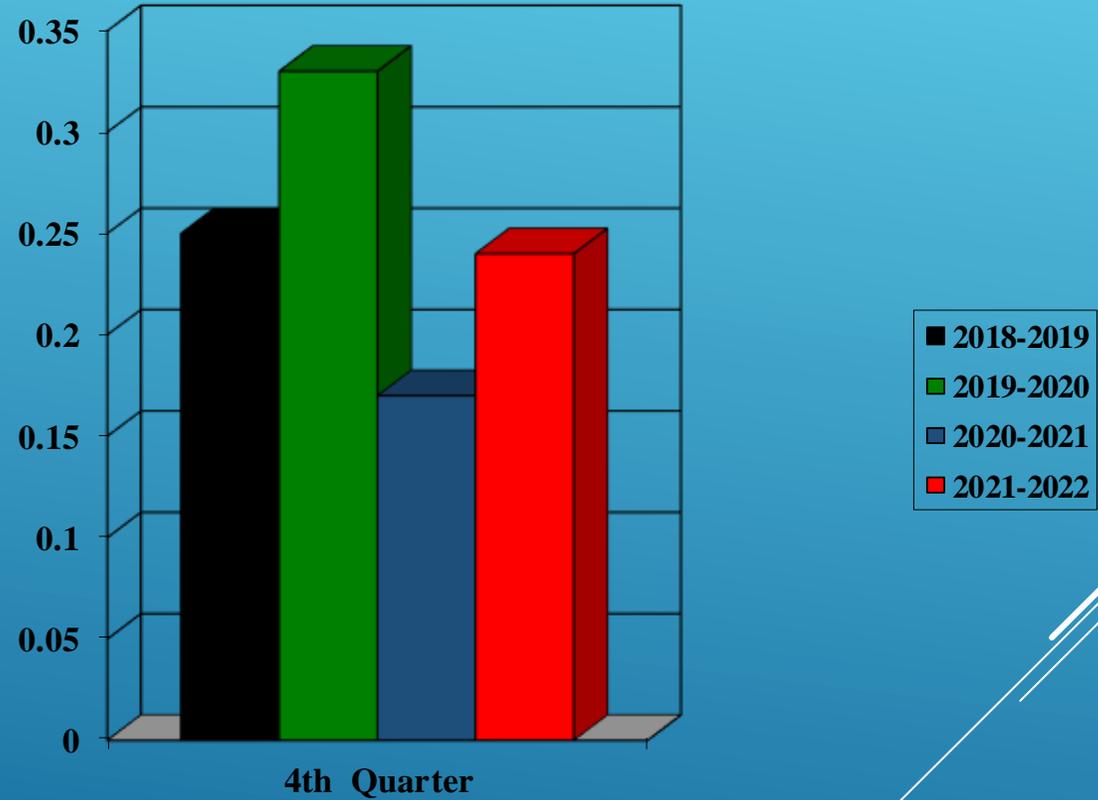
City of McAllen
McAllen Public Utility

Trend Analysis of Bad Debt
4th Quarter



TREND ANALYSIS OF BAD DEBT

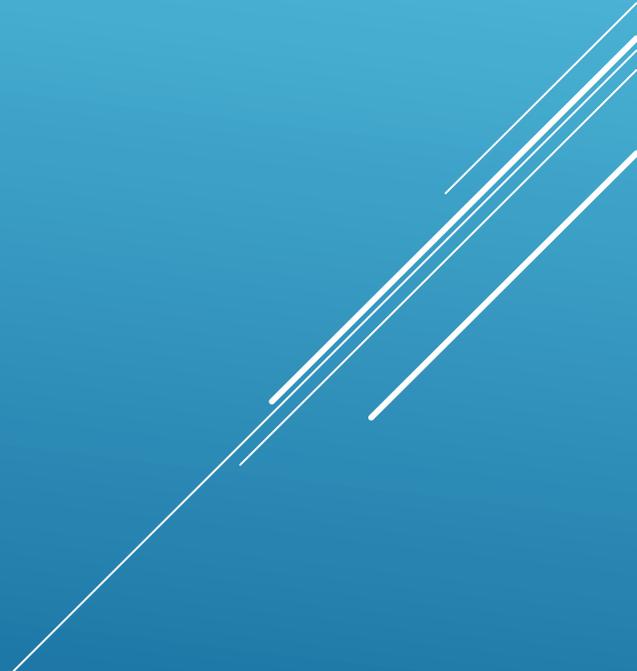
- ▶ 2018-2019 - .25%
- ▶ 2019-2020 - .33%
- ▶ 2020-2021 - .17%
- ▶ 2021-2022 - .24%





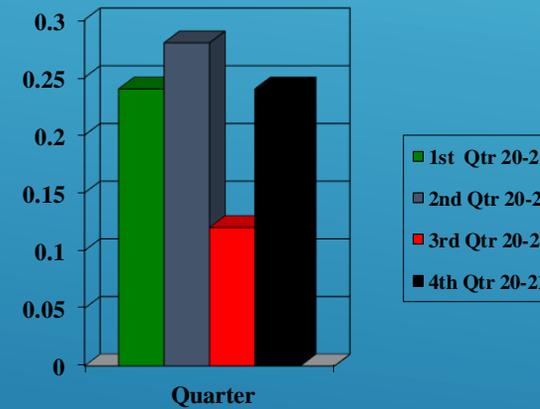
City of McAllen
McAllen Public Utility

Trend Analysis of Bad Debt
Last Four Quarters



TREND ANALYSIS OF BAD DEBT

- ▶ 1st Qtr 19-20 .24%
- ▶ 2nd Qtr 20-21 .18%
- ▶ 3rd Qtr 20-21 .12%
- ▶ 4th Qtr 20-21 ..24%





	AGENDA ITEM	<u>3.b.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	02/22/2023
	MEETING DATE	2/28/2023

1. Agenda Item: Review of Reimbursement Collections Update as of December 31, 2022

2. Party Making Request:
Janet Landeros
Erika Gomez, Developmental Activities

3. Nature of Request: Review of Reimbursement Collections Update as of December 31, 2022

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Janet Landeros Created/Initiated - 2/22/2023

7. Staff's Recommendation: For informational purposes only

8. City Attorney: Approve. IJT

9. MPU General Manager: Approved - MAV

10. Director of Finance for Utilities: Approved - MDC

Memo

TO: Marco A. Vega, P.E., General Manager
THRU: Erika Gomez, E.I.T., Assistant Utility Engineer
FROM: Janet Landeros, Grants and Contracts Coordinator
DATE: February 22, 2023
SUBJECT: REIMBURSEMENT UPDATE: COLLECTIONS

Water reimbursements collected from October 1, 2022- December 31, 2022 totaled \$14,688.69 and wastewater reimbursements totaled \$18,582.63.

The total reimbursements collected during the 1st Quarter of Fiscal Year 22-23 totaled \$33,271.32.

The breakdown of the reimbursement collections for the 1st quarter with a comparison to last fiscal year in the same period is shown below:

Type	FY 21-22 10/01 – 12/31 1 st Quarter	FY 22-23 10/01 – 12/31 1 st Quarter
WATER REIMBURSEMENTS	\$2,471.08	\$11,897.41
ADMINISTRATIVE FEES	\$238.13	\$2,791.28
WATER TOTAL	\$2,709.21	\$14,688.69
WATER BUDGETED	\$ 35,500.00	\$ 35,000.00
% of Budget collected	8%	42%
WASTEWATER REIMBURSEMENTS	\$41,150.06	\$11,764.73
ADMINISTRATIVE FEES	\$9,975.15	\$6,817.90
WASTEWATER TOTAL	\$51,125.21	\$ 18,582.63
WASTEWATER BUDGETED	\$ 91,500.00	\$ 91,500.00
% of Budget collected	56%	20%
WATER & WASTEWATER TOTAL	\$53,834.42	\$33,271.32

If you have any questions or require additional information, please advise.

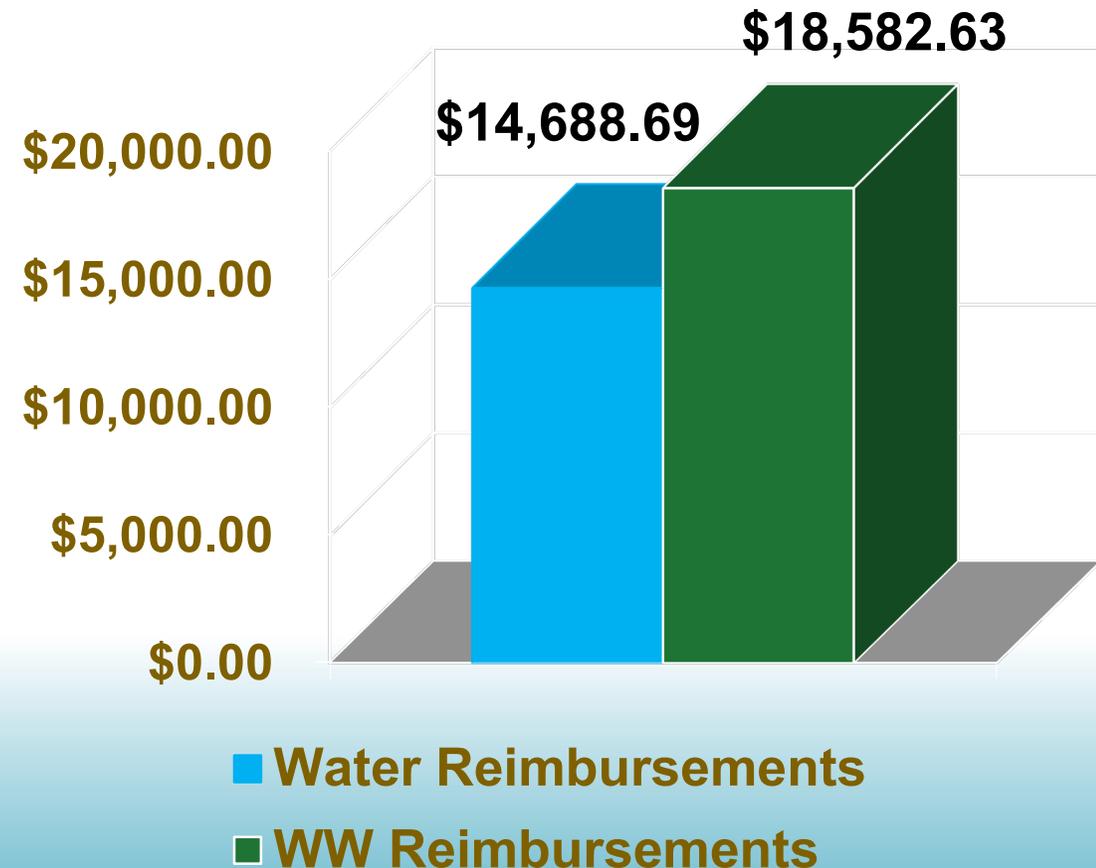
Reimbursement Update: Collections

**October- December 2022
1st Quarter**

OCTOBER –DECEMBER 2022

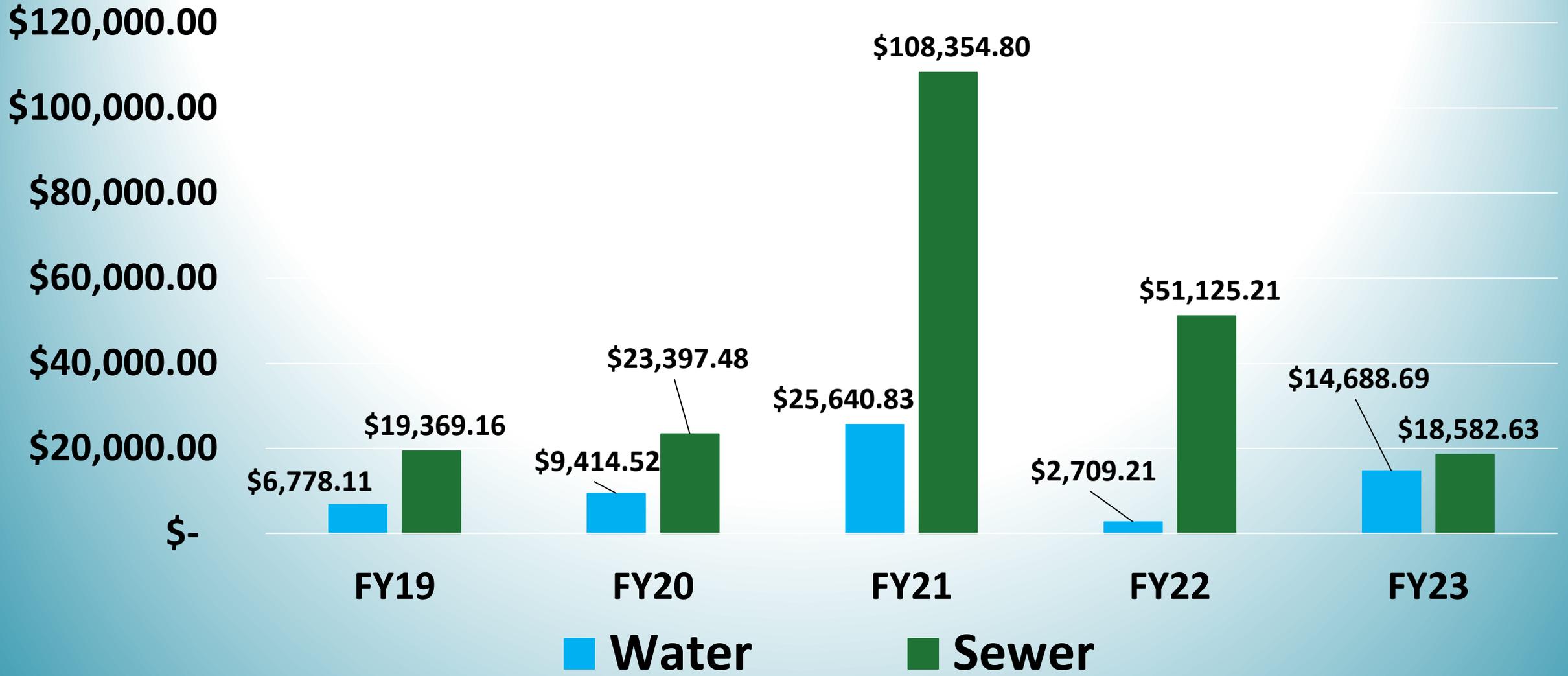
1st QUARTER

Type	Amount
Water Reimbursements	\$ 11,897.41
Water Administrative Fees	\$ 2,791.28
Water Total	\$ 14,688.69
WW Reimbursements	\$ 11,764.73
WW Administrative Fees	\$ 6,817.90
WW Total	\$ 18,582.63
TOTAL COLLECTED 1st QUARTER	\$33,271.32



ANNUAL REIMBURSEMENT COLLECTIONS COMPARISON

1ST QUARTER





	AGENDA ITEM	<u>5.a.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	02/22/2023
	MEETING DATE	2/28/2023

1. Agenda Item: Consultation with attorney regarding potential amicus brief before the Supreme Court of Texas (T.G.C. 551.071).

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 2/22/2023

7. Staff's Recommendation:

8. City Attorney: None. IJT

9. MPU General Manager: N/A - MAV

10. Director of Finance for Utilities: N/A - MDC



	AGENDA ITEM	<u>5.c.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	02/22/2023
	MEETING DATE	2/28/2023

1. Agenda Item: Consultation with City Attorney regarding pending litigation before the PUC (T.G.C. 551.071)

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 2/22/2023

7. Staff's Recommendation:

8. City Attorney: None. IJT

9. MPU General Manager: N/A - MAV

10. Director of Finance for Utilities: N/A - MDC



	AGENDA ITEM	<u>5.d.</u>
PUBLIC UTILITY BOARD	DATE SUBMITTED	02/24/2023
	MEETING DATE	2/28/2023

1. Agenda Item: Consultation with City Attorney regarding legal issues related to board appointments. (Section 551.071, T.G.C).

2. Party Making Request:

3. Nature of Request:

4. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

5. Reimbursement:

6. Routing:
Savannah Arredondo Created/Initiated - 2/24/2023

7. Staff's Recommendation:

8. City Attorney: None - IJT

9. MPU General Manager: N/A - MAV

10. Director of Finance for Utilities: N/A - MDC