



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

DATE: Tuesday, November 14, 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 10th day of November, 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.



Clarissa Hernandez
Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 14, 2023 – 4:00 PM
MCALLEN CITY CALL - 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 YEAR - ESTEBAN ROMERO - WASTEWATER PLANT

1. MINUTES:

- a) Approval of the Minutes for the Regular Meeting held October 24, 2023.

2. CONSENT AGENDA:

- a) Discussion and Approval of The District Phase III Subdivision
- b) Discussion and Approval of Victoria's Oaks Subdivision
- c) Approval of the Austin 495 Plaza Subdivision
- d) Discussion and Approval of Sharpless Square Subdivision
- e) Discussion and Approval of Ware Hotel Group LP Subdivision
- f) Discussion and Approval of Harvest Cove Ph.1
- g) Resolution of the Public Utility Board of Trustees of the Public Utility of the City of McAllen, Texas Designating Maria Chavero as an Investment Officer along with Sergio Villasana, Marco A. Vega, P.E., Valeria Rios, and Roel Rodriguez, P.E. for the McAllen Public Utility of the City of McAllen, Texas

- h) Resolution of the Board of Trustees of the City of McAllen Public Utility, Hidalgo County, Texas, Amending TexPool Authorized Representatives and Providing an Effective Date
- i) Resolution of the Public Utility Board of Trustees of the Public Utility of the City of McAllen, Texas Appointing Maria Chavero as Treasurer for the McAllen Public Utility of the City of McAllen, Texas

3. BIDS AND CONTRACTS:

- a) Purchase of two WEMCO RAS pumps from Vera Environmental Solutions LLC., for the amount of \$67,785.04.
- b) Discussion and approval of purchase of a 60-Tier Compact Excavator Buyboard Contract #685-22 from Doggett Heavy Machinery, \$89,000.00
- c) Consideration and Approval of Purchase of Heavy Duty Construction Equipment from Doggett Heavy Equipment Machinery, LLC out of San Juan, TX

4. UTILITY LAYOUTS:

- a) Discussion and Approval of the Amended Service Area for the Hoehn Lift Station Project.
- b) Discussion and Approval of Las Brisas Phase 1 Subdivision.

5. MANAGER'S REPORT:

- a) Public Officials Award - Charles Amos
- b) Public Communication and Outreach Program Award - Water Education

6. FUTURE AGENDA ITEMS

7. 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 (Section 551.071 T.G.C)
- b) Discussion and possible lease, sale or purchase of real estate property: Tract 1 (Section 551.072, 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 NOVEMBER 28, 2023.