



**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 11, 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 (DECEMBER 2021) - MARINO IBARRA**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Meeting held December 14, 2021.

**2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of Change Order # 1 to BuyBoard Contract for the Sewerline Inspection and Point Repair Project between 27th and 28th Street.

**3. UTILITY LAYOUTS:**

- a) Discussion and Approval for Bocage Estates Subdivision.
- b) Discussion and Possible Approval for the MOU and Participation to the Bentsen Park Subdivision.

**4. TABLED:**

- a) Consideration and Approval of Professional Services Contract Amendment No. 5 for Carollo Engineers - North Wastewater Treatment Plant Electrical and SCADA Improvements.

**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 legal issues related to permanent water contract with Hidalgo Water Improvement District #3. (T.G.C. 551.071)
- b) Consultation with City Attorney regarding pending litigation: CCD-0647-J and CCD-0648-J. (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 JANUARY 25, 2022.**