



**BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 29, 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 FOR MARCH - Leslie Sanchez (Customer Relations)**

**1. MINUTES:**

- a) Approval of Minutes for the Regular Meeting held March 1, 2022 and Workshop held February 25, 2022.

**2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of Ratification Action for the Service Contract with Hydro-Dyne Engineering for two Headworks Screens for the North Wastewater Treatment Plant.
- b) Consideration and Approval of Change Order #4 to the Construction Contract for the Southwest and Northwest McAllen Water Treatment Plant Improvements.

**3. UTILITY LAYOUTS:**

- a) Discussion and Approval of Rosewood Estates Subdivision.
- b) Discussion and Approval of Versailles Estates Subdivision.
- c) Discussion and Approval of Vida Subdivision.
- d) Discussion and Approval of Falcon's Cove Subdivision.
- e) Discussion and Approval of The District Phase 1 Subdivision.

- f) Discussion and Approval of The Grove at Ware Subdivision.
- g) Discussion and Possible Approval for the MOU and Participation to the World of 4 Subdivision.

**4. MANAGER'S REPORT:**

- a) Grants Update

**5. TABLED ITEMS:**

- a) Consideration and approval of Water Environmental Association of Texas (WEAT) Apprenticeship Program Agreement.

**6. FUTURE AGENDA ITEMS:**

**EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071**

**7. 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 potential litigation before the PUC. (T.G.C. 551.071)
- b) Consideration and possible lease, sale or purchase of real property; Tract 1. (T.G.C. 551.072)

**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 APRIL 12, 2022.**