



**BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 15, 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**

**1. MINUTES:**

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

**2. BIDS AND CONTRACTS:**

- a) Consideration and Approval of Award of Contract for the Hackberry & Kendlewood Waterline Improvements Project - Project No. 12-21-C11-385 (CDBG Funded).
- b) Consideration and Approval to Negotiate with the Highest Ranked Firm for the Citywide AMI/AMR Infrastructure Upgrade (Project No. 12-21-C07-579)
- c) Discussion and Consideration of the Mile 6 & Bryan Developers MOU Agreement.

**3. ORDERS:**

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2021-2022 for an increase in expenditures within the Water Fund.

**4. UTILITY LAYOUTS:**

- a) Discussion and Approval of A. Pena Subdivision and Septic Tank Variance.
- b) Discussion and Approval of Pioneer Estates Subdivision.

- c) Discussion and Approval of The Hills at Sharyland Subdivision.
- d) Discussion and Approval of Taylor Creek Villages Subdivision.
- e) Discussion and Approval of the Preliminary Reimbursement Certificate for Bentsen Park Subdivision.
- f) Discussion and Approval of the 7-Eleven on Ware Rd. Subdivision.
- g) Discussion and Approval of QQ 10th & Jay Subdivision.
- h) Discussion and Approval of Estancia at Tres Lagos Phase III Subdivision.
- i) Discussion and Approval of the North Park on 107 Subdivision.
- j) Discussion and Approval of Jackson Street Apartments Subdivision.

**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 legislative process. (T.G.C. 551.071)
- b) Consultation with City Attorney regarding potential litigation before the PUC. (T.G.C. 551.071)
- c) 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 MARCH 1, 2022.**