



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

DATE: Tuesday, January 14, 2025

TIME: 4:00 P.M.

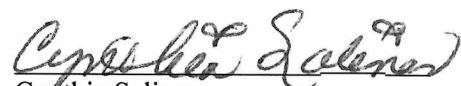
PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

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 January, 2025 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.


Cynthia Salinas
Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 14, 2025 – 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

DECEMBER EMPLOYEE OF THE MONTH - DAVID VALLADARES - BILLING DEPARTMENT

1. MINUTES:

- a) Approval of the Workshop and Regular Meeting Minutes held December 12, 2024.

2. CONSENT AGENDA: *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.)*

- a) Approval of the Vacating a Portion of Racquet Club Subdivision and Re-Plat Park West Subdivision. (85 Lots, Single Family)
- b) Approval of the Vacating a Portion of Racquet Club Subdivision and Re-Plat Villages at Park West Subdivision. (89 Lots, 356 Units)
- c) Approval of Southfork Subdivision (1 single family lot)
- d) Approval of the Pecan Luxury Living Subdivision (1 Lot, Apartments)
- e) Consider Adopting a Resolution Expressing Official Intent to Reimburse Costs of Certain Capital Expenditures to Construct, Acquire, Purchase, Improve, Renovate, Enlarge, and Equip Improvements to the City's Waterworks System from Tax-Exempt Obligations to be Issued by the City of McAllen; Requesting Approval of a Reimbursement Resolution by the City of McAllen; and other Matters Related Thereto.

3. BIDS AND CONTRACTS:

- a) Consideration and Approval of BuyBoard Proposal for Manhole Rehabilitation Project 2025. Project No. 01-25-C12-01
- b) Consideration and Approval of Change Order No. 1 for the Balboa Waterline Improvements Phase III - Project No. 07-24-C24-507 (CDBG Funded)

4. ORDERS:

- a) Consideration and Possible Action Calling a General Election in the City of McAllen on May 3, 2025.
Consideración para aprobación de una Ordenanza convocando una elección General en la Ciudad de McAllen el 3 de mayo, 2025.

5. UTILITY LAYOUTS:

- a) Discussion and Approval of MPU Fullerton Water Preliminary Reimbursement Certificate.
- b) Discussion and Approval of Fullerton Place Subdivision.

6. MANAGER'S REPORT:

- a) Review of Unaudited Financial Results as of September 30, 2024
- b) Reimbursement Update: Collections for the 4th Quarter FY2024
- c) Grateful for Water Art Contest Recognition

7. FUTURE AGENDA ITEMS

8. 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 Tex. Gov't Code Sec. 551.071.
- b) Consultation with City Attorney regarding legal aspects of contract renewal Tex. Gov't Code 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 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 JANUARY 28, 2025.