



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

DATE: Wednesday, May 28, 2025

TIME: 4:00 P.M.

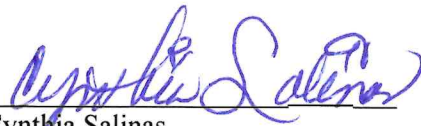
PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

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 23th day of May, 2025 at 4:00 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
WEDNESDAY, MAY 28, 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

SWEARING IN CEREMONY

INVOCATION

1. MINUTES:

- a) Approval of Regular Meeting Minutes held April 29, 2025

2. CONSENT AGENDA:

- a) Consideration and possible action to write-off the 4th quarter bad debt fiscal year 2023-2024
- b) Consider Authorizing the General Manager to Enter Into an Interlocal Governmental Agreement between the City of Ciudad Victoria, Tamaulipas, Mexico, the City of McAllen and the McAllen Public Utility for the donation of surplus vehicles
- c) Consider Authorizing the General Manager to Enter Into an Interlocal Governmental Agreement between the City of Tampico, Tamaulipas, Mexico, the City of McAllen and the McAllen Public Utility for the donation of surplus vehicles
- d) Consider Authorizing the General Manager to Enter Into an Interlocal Governmental Agreement between the City of Paras, Nuevo Leon, Mexico, the City of McAllen and the McAllen Public Utility for the donation of surplus vehicles
- e) Consider Authorizing the General Manager to Enter Into an Interlocal Governmental Agreement between the City of Diaz Ordaz, Tamaulipas, Mexico, the City of McAllen and the McAllen Public Utility for the donation of surplus vehicles

- f) Consider Authorizing the General Manager to Enter Into an Interlocal Governmental Agreement between the City of China, Nuevo Leon, Mexico, the City of McAllen and the McAllen Public Utility for the donation of a surplus vehicle
- g) Approval of Prayer Gardens Subdivision (1 Lot / Single Family)
- h) Approval of Christian's Manor Subdivision (1 Lot / Apartments)
- i) Approval of Palmer Pavilion Subdivision (1 Lot / Indoor Soccer)
- j) Approval of Century Business Center Subdivision (2 Lots / Commercial)
- k) Approval of De Rios Subdivision (1 Lot / Single Family)
- l) Approval of Freedom South Subdivision (1 Lot / Commercial)

3. BIDS AND CONTRACTS:

- a) Consideration and Approval of Award of Contract for the Jasmine Ave Sewer Improvements- Project No. 04-25-C19-858
- b) Consideration and Action in Awarding Environmental Laboratory Services Contract to SPL., INC. (Project No. 03-25-S29-93)
- c) Consideration and Possible Approval of Award Project No. 05-25-SP14-203 Supply Contract for the Purchase and Delivery of Chlorine
- d) Consideration and Approval of a Professional Services Contract for Planning, Design and Construction Phase Consulting Engineering Services for Ware Road Utilities. Project No. 05-25-S63-01

4. UTILITY LAYOUTS:

- a) Discussion and Possible Approval of the Preliminary Reimbursement Certificate for the Sharyland Business Park - Project Circle Subdivision Water & Wastewater Improvements
- b) Discussion and Approval of Extension Request for Existing Final reimbursement Certificate for Sharyland ISD New Junior High School
- c) Consideration and Approval of Memorandum of Understanding (MOU) between McAllen Public Utility and Contractor of McAllen Near Shoring Industrial Park Subdivision

5. MANAGER'S REPORT:

- a) Review of Results of Financial Operations as of March 31, 2025

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 Tex. Gov't Code Sec. 551.071
- b) Consultation with City Attorney regarding legal aspects of infrastructure projects. 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 JUNE 10, 2025.