



B R O W N S V I L L E  
**PUBLIC UTILITIES BOARD**

TO: Brownsville Public Utilities Board  
FROM: Martin C. Arambula, Chair  
SUBJECT: Notice of a Regular Board Meeting

Date: May 9, 2019

MEETING DATE: **May 13, 2019**  
MEETING TIME: **5:00 PM**  
LOCATION: **BPUB Administration Building  
Board Room  
1425 Robinhood Drive  
Brownsville, Texas 78521**

### **MEETING AGENDA**

#### **Call Open Meeting to Order at 5:00 PM**

CONFIRMATION OF A QUORUM

PLEDGE OF ALLEGIANCE

### **PUBLIC COMMENT PERIOD**

*Please note the following:*

- **"PUBLIC COMMENT REGISTRATION FORMS"** ARE LOCATED AT THE ENTRANCE OF THE BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) MAIN MEETING ROOM.
- **"PUBLIC COMMENT REGISTRATION FORMS"** MUST BE FILLED OUT AND PRESENTED TO THE RECORDING SECRETARY/STAFF FIFTEEN (15) MINUTES PRIOR TO THE MEETING.
- THERE IS A FIVE (5) MINUTE TIME LIMIT PER SPEAKER.
- THE SPEAKER MUST IDENTIFY BY NAME, ADDRESS, AND ORGANIZATIONAL AFFILIATION (IF ANY) BEFORE SPEAKING.
- QUESTIONS AND COMMENTS SHOULD BE ADDRESSED TO THE CHAIRPERSON, NOT TO INDIVIDUAL BOARD MEMBERS, THE CEO, OR MEMBERS OF THE AUDIENCE.
- NO FORMAL ACTION CAN BE TAKEN.

### **CONSENT AGENDA**

1. Consideration and Possible Action to Extend the Annual Service Contract for Chlorine Dioxide—D. Solitaire
2. Consideration and Possible Action to Extend the Annual Supply of Water-Soluble in Emulsion Polymer for Resaca Sediment Dewater for an Additional One Year—D. Solitaire
3. Consideration and Possible Action to Extend the Contract for the Annual Supply of Liquid Aluminum-Based Water Treatment Coagulant—D. Solitaire
4. Consideration and Possible Action to Approve the Rental of Portable Diesel Generators for Hurricane Preparedness—D. Solitaire

5. Consideration and Possible Action to Approve Bid Award for Construction Services for the Palo Verde Sewer Rehabilitation Project—J. Bujanos

RECESS TO CLOSED MEETING to Consider Matters Pursuant to Tex. Government Code §551.071, et seq.

**CLOSED MEETING**

1. Meeting with Board's legal counsel for advice about contemplated and pending court and administrative litigation and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551 (Sec. 551.071).
2. Presentation, discussion, and possible action relating to a proposed new specific generation unit including costs and financing, fuel, fuel transportation and cooling arrangements, contracts, permits, reports, and time requirements (Sec. 551.086).
3. Announcement and discussion regarding implementation of Section 24.19, as amended, of the Power Purchase Agreement with Sendero Wind Energy, LLC (Sec. 551.086).
4. Presentation, discussion, and possible action regarding status of Brownsville Public Utilities Board's 2019-2024 Strategic Plan (Sec. 551.086).
5. Discussion on real estate matters (Sec. 551.072).
6. Presentation, discussion and possible action regarding the performance evaluation and compensation of the Audit Manager (Sec. 551.074).

RECONVENE OPEN MEETING

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Consideration and Possible Action on Items Discussed in Closed Meeting
2. Consideration and Approval of Minutes:
  - a. February 11, 2019
3. General Manager's Report:
  - a. 2019 Project Share Scholarships
  - b. Board Calendar
  - c. Financial Report
  - d. BPUB Line Worker Video
4. Discussion on the Quarterly Investment Activity Report for Period Ending March 31, 2019, Pursuant to Chapter 2256.023 of the Public Funds Investment Act—L. Garcia
5. Consideration and Possible Action on Amendment No. 2 for the Fiscal Year 2019 Capital Improvement Plan Budget—L. Garcia
6. Consideration and Possible Action to Transfer Prior Year Improvement Fund Surplus Monies to the Fuel Adjustment Operating Subaccount—L. Garcia

Adjournment



Martin C. Arambula, Chair

/nls

c: City Commission  
City Manager  
File

John Davidson  
Noe Hinojosa


The meeting will be conducted in accordance with Board Resolution No. A2009-1012 (IC10), the "Amended Rules of the Public Utilities Board." Once the Meeting is convened with a quorum present, the Presiding Officer may change the order of business for purposes of accommodation of the Board members or participants and to permit a more orderly consideration of related agenda items.

The BPUB reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), § 551.072 (Deliberations about Real Property), § 551.074 (Personnel Matters), § 551.076 (Deliberations about Security Devices), § 551.086 (Public Utility Competitive Matters), § 551.087 (Economic Development), and § 551.089 (Department of Information Resources).

BPUB reserves the right to change the Meeting Room within the BPUB Administration Building. If the specified room in the BPUB Administration Building is changed before the Meeting after posting Notice, the Security Guard on the 1st Floor will direct attendees to the room in which the Meeting will be held.

I certify that a copy of the May 13, 2019 agenda of items to be considered by the BPUB was posted on the Bulletin Area at City Hall-Federal Building on May 9, 2019.

ATTEST



Griselda Rosas, City Secretary