



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

TO: Brownsville Public Utilities Board
FROM: Emmanuel Vasquez, Chairman
SUBJECT: Notice of a Regular Board Meeting

Date: January 7, 2010

MEETING DATE: January 13, 2010
MEETING TIME: 5:00 P.M.
LOCATION: PUB Administration Building
1425 Robinhood Drive
Brownsville, Texas 78521

MEETING AGENDA

Call Open Meeting to Order at 5:00 p.m.

Recess to Closed Meeting to Consider Matters Pursuant to Tex. Government Code §551.071, et seq.

CLOSED MEETING ITEMS

1. Report on pending litigation (Sec. 551.071).
2. Discussion and possible action on real estate matters (Sec. 551.072).

Reconvene Open Meeting at 5:15 p.m.

PLEDGE OF ALLEGIANCE

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of and Possible Action of Items Discussed in Closed Meeting
2. General Manager's Report
 - Calendar
 - Financial Report
3. Presentation of a Proclamation of the Board of Directors of the Brownsville Public Utilities Board of the City of Brownsville, Texas Recognizing and Commending Robert L. Guerra—E. Vasquez
4. Consideration and Approval by the Board to Designate a Secretary/Treasurer to the Brownsville Public Utilities Board of Directors—J. Bruciak
5. Consideration and Approval of Appointment of a Brownsville Public Utilities Board Representative to the Southmost Regional Water Authority —J. Bruciak
6. Consideration and Action on Failure to Satisfy Bid Requirements by Great Dunamis Following Award of Bid for the Grounds Keeping Maintenance Services—L. Garcia
7. Consideration and Approval of a Resolution Amending Designation of Certain Officers and Employees as Authorized Signatories at the Wells Fargo Bank—L. Garcia

8. Consideration and Approval of an Agreement Concerning the Calculation of the Monthly Water Bill for Water Service by the Brownsville Public Utilities Board to the Brownsville Navigation District—L. Garcia
9. Consideration and Approval to Request Statements of Qualifications for Professional Engineering Services for the Design of the Brownsville-Matamoros Weir and Reservoir Project—Mayor Ahumada/R. Hinojosa
10. Consideration and Approval to Request Statements of Qualifications for the Professional Engineering Services for the Design and Construction of the Robindale Wastewater Treatment Plant Expansion and Rehabilitation—J. Bruciak
11. Consideration and Approval of a Resolution to Submit to the City Commission of the City of Brownsville a Report on Electric, Water and Wastewater Utility Revenues, Revenue Requirements, Cost of Service and Rates Dated August 27, 2009 and Prepared by Black & Veatch, an Independent Rate Consultant Firm, which Report Reflects a Necessity to Increase Water and Wastewater Rates, and to Request the City Commission to Approve and Adopt the Rates, Fees, and Charges Recommended in the Report—Mayor Ahumada/R. Hinojosa
12. Consideration and Approval of a Resolution to Submit to the City Commission of the City of Brownsville a Report on Electric Rate Design Modifications Dated August 27, 2009 and Prepared by Black & Veatch, an Independent Rate Consultant Firm, which Report Reflects a Need for Implementation of Optional Time-of-Use Rates for the General Service Demand and General Service Large Demand Customer Classes and Net Metering Policy, and to Request the City Commission to Approve and Adopt the Rate Design Recommended in the Report—Mayor Ahumada/R. Hinojosa
13. Consideration and Approval of an Agreement between the Brownsville Public Utilities Board and the Police Department of the City of Brownsville to Have Limited Access to the Customer Information System—J. Bruciak

CONSENT AGENDA

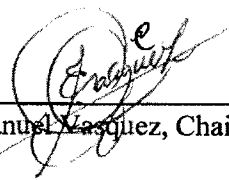
1. Consideration and Approval of Minutes of the November 9, 2009 Regular Meeting
2. Consideration and Approval to Award Program Management Services for the 2009 American Recovery and Reinvestment Act (ARRA) Stimulus Funded Projects Through Construction Phase—F. Saenz
3. Consideration and Approval for Terracon Consultants, Inc. to Perform Construction Materials Testing Services for Sanitary Sewer Overflow Project Subprojects 3 and 10—G. Gomez
4. Consideration and Approval for Professional Service Industries, Inc. to Perform Construction Materials Testing Services for Sanitary Sewer Overflow Project Subprojects 1 and 7—G. Gomez
5. Consideration and Approval for Raba-Kistner Consultants, Inc. to Perform Construction Materials Testing Services for Sanitary Sewer Overflow Project Subprojects 2,4, and 8 and Projects E1 and E3—G. Gomez
6. Consideration and Approval for L & G Engineering Laboratory to Perform Construction Materials Testing Services for Sanitary Sewer Overflow Project Subprojects 5,6 and 9A and Project E4—G. Gomez
7. Consideration and Approval of Annual Supply of Water Meters—G. Gomez
8. Consideration and Approval to Reject Bids for the Annual Supply of Submersible Pumps (B01909)—G. Gomez

PUBLIC COMMENT PERIOD

Please note the following:

- **"PUBLIC COMMENT REGISTRATION FORMS"** ARE LOCATED AT THE ENTRANCE OF THE BPUB BOARD 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.

Adjournment



Emmanuel Vasquez, Chairman

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c:	City Commission City Manager John Davidson Noe Hinojosa	Brownsville Herald Eduardo R. Rodriguez Teri Danish File
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The Brownsville Public Utilities Board 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), and § 551.087 (Economic Development).

I certify that a copy of the January 13, 2010 agenda of items to be considered by the Brownsville Public Utilities Board was posted on the Bulletin Area at City Hall-Federal Building on January 8, 2010.

ATTEST:



Estela Von Hatten, City Secretary