



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

TO: Brownsville Public Utilities Board Date: January 28, 2010
FROM: Emmanuel Vasquez, Chairman
SUBJECT: Notice of a Workshop and a Special Board Meeting

MEETING DATE: **February 1, 2010**
WORKSHOP TIME: **4:00 PM**
MEETING TIME: **5:00 PM**
LOCATION: **PUB Administration Building
1425 Robinhood Drive
Brownsville, Texas 78521**

WORKSHOP

Notice is hereby given that the Brownsville Public Utilities Board will hold a workshop at **4:00 PM** to discuss the following:

1. Review of Brownsville Public Utilities Board Federal Funding and Federal Program Activities—J. O'Donnell and J. Montgomery
2. Robindale Wastewater Treatment Plant Update—G. Gomez
3. Alternate Procurement Methods—R. O'Neil/Davidson Troilo

MEETING AGENDA

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

PLEDGE OF ALLEGIANCE

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration and Action to Include a Provision in the Brownsville Public Utilities Board Billing Statement for the Next Billing Cycle for the Voluntary Donation of \$5.00 or More for the Haitian Relief Fund—Mayor Ahumada

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

nls

c: City Commission Brownsville Herald
 City Manager Eduardo R. Rodriguez
 John Davidson Teri Danish
 Noe Hinojosa File

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 February 1, 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 Jan 29, 2010.

ATTEST:



Estela Von Hatten, City Secretary