



**BROWNSVILLE  
PUBLIC UTILITIES BOARD**

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**TO:** Brownsville Public Utilities Board

**Date:** February 2, 2010

**FROM:** Emmanuel Vasquez, Chairman

**SUBJECT:** Notice of a Workshop and a Regular Board Meeting

**MEETING DATE:** February 8, 2010  
**WORKSHOP TIME:** 4:00 PM  
**MEETING TIME:** 6:00 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. Robindale Wastewater Treatment Plant Update—G. Gomez
2. Alternate Procurement Methods—R. O'Neil/Davidson Troilo
3. Brownsville Public Utilities Board Project Financing and Rates Plan—L. Garcia
4. Brownsville Public Utilities Board Financial Overview—N. Hinojosa/Estrada Hinojosa

**MEETING AGENDA**

**Call Open Meeting to Order at 6:00 PM**

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).

**Reconvene Open Meeting at 6:15 PM**

*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 Check to the Brownsville Public Utilities Board from the JK Family Clinic in Conjunction with the City of Brownsville for the Haitian Relief Fund—J. Bruciak

4. Consideration and Approval to Pursue Technical Correction of Environmental Protection Agency Grants Associated with the Brownsville-Matamoros Weir and Reservoir Project for Possible Alternative Use of Funding and Designation of Said Project—J. Bruciak
5. Consideration and Action on Ground Keeping Maintenance Specifications as a Services Contract—L. Garcia
6. Quarterly Investment Activity Report for Period Ending December 31, 2009, Pursuant to Chapter 2256.023 of the Public Funds Investment Act—L. Garcia
7. Consideration and Approval to Provide Commercial Paper Funding for Water and Wastewater Capital Improvement Projects for the Period of January 2010 through March 2010—L. Garcia

#### **CONSENT AGENDA**

1. Consideration and Approval of Minutes:
  - a. November 23, 2009, Special Meeting
  - b. December 1, 2009, Special Meeting
2. Consideration and Approval of a Rental Agreement for XEROX 4595 Copier/Printer and XEROX Phaser 5550DT Printer—L. Garcia
3. Consideration and Approval of a Rental Agreement for a DS-140 Mail Inserter with Optical Mark Recognition—L. Garcia
4. Consideration and Approval of Additional Operations and Maintenance Funds for the Silas Ray Power Plant Unit 9 Combustor/Preliminary Lifetime Extension Inspection—J. McCann
5. Consideration and Approval for the Purchase of Various Trucks and Vans—L. Garcia

#### **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

  
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Emmanuel Vasquez, Chairman

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c:           City Commission  
              City Manager  
              John Davidson  
              Noe Hinojosa

Brownsville Herald  
Eduardo R. Rodriguez  
Teri Danish  
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 8, 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 \_\_\_\_\_.

ATTEST:

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Estela Von Hatten, City Secretary