



TO: Brownsville Public Utilities Board Date: February 3, 2009
FROM: Robert Guerra, Chair
SUBJECT: Notice of a Workshop and a Regular Board Meeting

MEETING DATE: February 9, 2009
WORKSHOP TIME: 4:30 P.M.
MEETING TIME: 5:00 P.M.
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 4:30 p.m. to discuss the following:

1. Discussion on Land Use Assumption Plan, Capital Improvement Plan, and Impact Fee Study Report.

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).

Reconvene Open Meeting at 5:15 p.m.

PLEDGE OF ALLEGIANCE

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Action Taken on Items Discussed in Closed Meeting
2. General Manager's Report
 - Washington Trip Update
 - Calendar
 - Financial Report

3. Consideration and Approval of an Agreement with R.W. Beck, Inc. for Field Evaluation and Assessment Services of the Water and Wastewater Facilities at the Brownsville Navigation District—J. Bruciak
4. Quarterly Investment Activity Report for Period Ending December 31, 2008, Pursuant to Chapter 2256.023 of the Public Funds Investment Act—L. Garcia
5. Consideration and Approval of a Resolution Amending Designation of Certain Officers and Employees as Authorized Signatories to Drafts Drawn on Accounts of the Brownsville Public Utilities Board at the Wells Fargo Bank—L. Garcia
6. Consideration and Approval to Engage Fullbright & Jaworski, LLP to Provide Bond Counsel Services to the Brownsville Public Utilities Board—L. Garcia
7. Consideration and Approval of Appointment of Board Member to the Southmost Regional Water Authority—J. Bruciak

CONSENT AGENDA ITEMS

1. Consideration and Approval of Minutes:
 - a. November 17, 2008 Special Meeting
 - b. December 11, 2008 Regular Meeting
2. Consideration and Approval to Purchase One John Deere 344J Loader—L. Garcia
3. Consideration and Approval of Bid Award for Semi-Annual Supply of Polemount and Padmount Transformers—J. McCann
4. Consideration and Approval to Purchase a 15kV Outdoor Enclosed Switchgear—J. McCann
5. Consideration and Approval to Reimburse the City of Brownsville for Utility Improvements as Part of the 2006 Capital Improvement Project Street Paving and Drainage Improvements Contract 3 for Los Ebanos Boulevard, and Others—G. Gomez
6. Consideration and Approval to Reimburse the City of Brownsville for Utility Improvements as Part of the 2007 Capital Improvement Project Street Paving and Drainage Improvements Contract 5 for Bernal Drive—G. Gomez

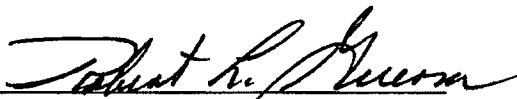
PUBLIC COMMENT PERIOD

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



Robert Guerra, Chair

nls

c: City Commission Brownsville Herald
 KBSD Chamber of Commerce
 City Manager Bill Young
 Eduardo Rodriguez, Esq. John Davidson
 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 9, 2009 agenda of items to be considered by the Brownsville Public Utilities Board was posted on the Bulletin Area at City Hall-Federal Building on Feb. 6, 2009.

ATTEST:


Estela Von Hatten, City Secretary