



**BROWNSVILLE  
PUBLIC UTILITIES BOARD**

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

**Date:** March 3, 2010

**MEETING DATE:** March 8, 2010  
**MEETING TIME:** 5:00 PM  
**LOCATION:** PUB Administration Building  
1425 Robinhood Drive  
Brownsville, Texas 78521

**MEETING AGENDA**

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

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

**CLOSED MEETING ITEMS**

1. Consultation with attorneys relating to pending or contemplated litigation (Sec. 551.071).
2. Discussion and possible action relating to request of BISD relating to electric service for campuses located in multi certificated electric service area (Sec. 551.086)—Mayor Ahumada/R. Hinojosa
3. Executive session to discuss vendor terms and conditions of contract for security services of the Brownsville Public Utilities Board's facilities (deliberations about security devices and personnel) (Sec. 551.076).
4. Discussion and possible action authorizing the General Manager and CEO to negotiate a contract for electric service for BPUB facilities which cannot be served by BPUB due to service area restraints (Sec. 551.086).

**Reconvene Open Meeting at 5:30 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. Consideration and Approval of the Audit Report for the Period Ending September 30, 2009—L. Garcia

4. Consideration and Approval of Brownsville Public Utilities Board's Property Insurance—L. Hernandez
5. Consideration and Approval of a Resolution in Support of the Application for Texas Environmental Infrastructure Program Grant Funding for the Banco Morales Reservoir and Commitment, If Offered, to Meet Non-Federal Cost Share Requirements—G. Gomez
6. Consideration and Approval of a Resolution in Support of the Application for Texas Environmental Infrastructure Program Grant Funding for the Resaca Restoration Project and Commitment, If Offered, to Meet Non-Federal Cost Share Requirements—G. Gomez
7. Consideration and Approval of a Resolution in Support of the Application for Texas Environmental Infrastructure Program Grant Funding for the Brownsville-Matamoros Weir and Reservoir Project and Commitment, If Offered, to Meet Non-Federal Cost Share Requirements—G. Gomez
8. Consideration and Approval to Provide Commercial Paper Funding for Water and Wastewater Capital Improvement Projects Revised for the Period of January 2010 through March 2010—L. Garcia

#### **CONSENT AGENDA**

1. Consideration and Approval of Minutes of the December 14, 2009, Regular Meeting
2. Consideration and Approval to Renew the Advanced Controls System Maintenance Service Agreement for the Brownsville Public Utilities Board SCADA System—J. McCann
3. Consideration and Approval to Purchase Five Submersible Pumps—G. Gomez
4. Consideration and Approval of Bid Award for Rotating Equipment Repairs and Overhauls—G. Gomez
5. Consideration and Approval of Services Related to Crane Inspections, Repair, Installation, and Safety Training—G. Gomez
6. Consideration and Approval to Award Bid for the Brownsville East Morrison Road Expansion Project to Remove and Relocate Existing Water and Wastewater Utilities—G. Gomez
7. Consideration and Approval of Concrete and Metal Structural Repairs—G. Gomez
8. Consideration and Approval to Award the Annual Supply of Submersible Pumps—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

  
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Emmanuel Vasquez, Chairman

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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 March 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 March 5, 2010.

ATTEST:

  
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Estela Von Hatten, City Secretary