



B R O W N S V I L L E
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board

Date: March 4, 2009

FROM: Robert L. Guerra, Chair

SUBJECT: Notice of a Regular Board Meeting

MEETING DATE: **March 9, 2009**
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 on the renewal of the annual security services contract held by Valley Wide Security Services and the implementation of security personnel at Brownsville Public Utilities Board facilities (Sec. 551.076).
3. Presentation, discussion and possible decision relating to opportunity to expand ownership in fossil fired generation facility (Sec. 551.086).
4. Presentation and discussion of North American Electric Reliability Corporation Audit results (Sec. 551.086).
5. Discussion and possible action upon staff recommendation regarding benefits, including pricing and other terms, of a back-stop Qualified Scheduling Entity to schedule and market Brownsville Public Utilities Board generated power (Sec. 551.086).
6. Discussion and possible action related to contractual terms for an additional load at the Port of Brownsville (Sec. 551.086).

Reconvene Open Meeting at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Action Taken on Items Discussed in Closed Meeting

2. **General Manager's Report**
 - Bi-National Meeting
 - Calendar
 - Financial Report
3. **Consideration and Approval of a Sponsorship for the Historic Brownsville Open, April 20-26, 2009—Mariano "Bean" Ayala**
4. **Presentation for Approval of the Comprehensive Annual Financial Report for Period Ending September 30, 2008—L. Garcia**
5. **Consideration and Approval of the Audit Report for the Period Ending September 30, 2008—L. Garcia**
6. **Consideration and Approval to Extend the External Audit Services with Patillo, Brown & Hill, L.L.P. for the Fiscal Year Ending September 30, 2009—L. Garcia**
7. **Consideration and Approval to Provide Commercial Paper Funding for Water and Wastewater Capital Improvement Projects for the Third Quarter of Fiscal Year 2009—L. Garcia**
8. **Consideration and Approval of the List of Authorized Investment Brokers, Dealers and Financial Institutions as required by the Brownsville Public Utilities Board Investment Policy—L. Garcia**

CONSENT AGENDA ITEMS

1. **Consideration and Approval of Minutes of the January 12, 2009 Regular Meeting**
2. **Authorization for the Following Board Members to Incur Travel Expenses:**

<u>Member</u>	<u>Destination</u>	<u>Date</u>
Arturo Farias	San Antonio, TX New Member Orientation on BPUB Legal Issues and Services	Mar. 16
Ramon Hinojosa	San Antonio, TX New Member Orientation on BPUB Legal Issues and Services	Mar. 16
Arturo Farias	Washington, DC Legislative Issues	Mar. 19
Ramon Hinojosa	Washington, DC Legislative Issues	Mar. 19

3. **Consideration and Approval of Bid Award for Annual Supply of Envelopes and Billing Forms—L. Garcia**
4. **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 8 for West Eighth Street and East Tenth Street—G. Gomez**
5. **Consideration and Approval of Bid Award for the Lift Station 39 Manhole Rehabilitation (B023-09)—G. Gomez**
6. **Consideration and Approval of Repair Costs for Eight Flygt Pumps—G. Gomez**

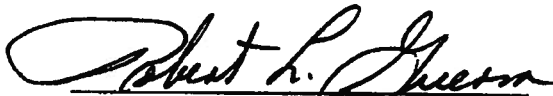
7. Consideration and Approval to Extend the Annual Contract for Concrete Work for an Additional One (1) Year Period—G. Gomez
8. Consideration and Approval to Purchase Seven Padmount Transformers—J. McCann

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 L. Guerra, Chair

scg

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 March 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 March 6, 2009

ATTEST:



Estela Von Hatten, City Secretary