



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

---

**TO:** Brownsville Public Utilities Board

**Date:** April 9, 2009

**FROM:** Emmanuel Vasquez, Vice Chairman

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

**MEETING DATE:** April 13, 2009  
**MEETING TIME:** 4:00 P.M.  
**LOCATION:** PUB Administration Building  
1425 Robinhood Drive  
Brownsville, Texas 78521

**MEETING AGENDA**

**Call Open Meeting to Order at 4:00 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 and possible action on real estate matters (Sec. 551.072).
3. Discussion, presentation, and possible action for compliance in auditing requirements as required by the Energy Risk Management Program as they relate to competitive power supply strategies (Sec. 551.086).

**Reconvene Open Meeting at 4:15 p.m.**

*PLEDGE OF ALLEGIANCE*

**ITEMS FOR INDIVIDUAL CONSIDERATION**

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

3. Consideration and Approval of Continuation of Legal Representation by Colvin, Chaney, Saenz & Rodriguez, LLP and Eduardo R. Rodriguez, Esq.—J. Bruciak
4. Consideration and Approval of the Depository Agreement Extension with Wells Fargo Bank—L. Garcia
5. Consideration and Approval of Bid Award for Annual Supply of Water and Wastewater Inventory Material—L. Garcia
6. Consideration and Approval of Change Order No. 1 for the FM511 (Senator Eddie Lucio Corridor) Improvements Water and Wastewater Utilities Adjustments from Rio Del Sol to State Highway 48—G. Gomez
7. Consideration and Approval for TRC Environmental Corporation to Perform Professional Services Related to Wastewater Treatment Sludge Disposal—G. Gomez
8. Consideration and Approval of Ratification for an Emergency Direct Replacement Purchase of Uninterruptible Power System Charger/Inverter for Silas Ray Power Plant—R. Lozano

#### **CONSENT AGENDA ITEMS**

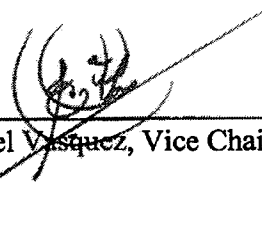
1. Consideration and Approval of Minutes:
  - a. February 9, 2009, Regular Meeting
  - b. March 9, 2009, Regular Meeting
2. Authorization of Board Members Travel Expenses
3. Consideration and Approval of Annual Supply of Safety Shoes/Boots—L. Garcia
4. Consideration and Approval to Renew the Annual Supply of Fuel—L. Garcia
5. Consideration and Approval to Upgrade the Itron Handheld Meter Reading Devices Including the Annual Maintenance—L. Garcia
6. Consideration and Approval to Extend the Annual Contract for Concrete Work for an Additional One Year—G. Gomez
7. Consideration and Approval of the Contract for the Annual Supply of Liquid Aluminum-based Water Treatment Coagulant Blend—G. Gomez
8. Consideration and Approval for R.W. Beck to Perform Professional Services Related to Federal Economic Stimulus Assistance—G. Gomez
9. Consideration and Approval of Bid Award for Annual Supply of Wood Poles—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

  
\_\_\_\_\_  
Emmanuel Vasquez, Vice Chairman  
nls

c:                   City Commission                   Brownsville Herald  
                      City Manager                    KBSD  
                      Teri Danish                     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 April 13, 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 April 9, 2009.

ATTEST:  
  
  
\_\_\_\_\_  
Estela Von Hatten, City Secretary