



**TO:** Brownsville Public Utilities Board  
**FROM:** Robert L. Guerra, Vice Chairman  
**SUBJECT:** Notice of a Workshop and a Regular Board Meeting

**Date:** April 11, 2008

**MEETING DATE:** April 14, 2008  
**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 the Brownsville Public Utilities Board Strategic and Business Plan.

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).

### **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. Executive session to discuss strategic planning regarding the electric utility pursuant to Open Meeting Act (Deliberations about Competitive Matters) regarding the future planning for BPUB (Section 551.086).
2. Report on pending litigation (Sec. 551.071).
3. Discussion and possible action on real estate matters (Sec. 551.072).

4. 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).
5. Consideration and action on renewal of a fuel supply agreement with Tenaska Marketing Ventures and authorizing the General Manager to finalize and execute a definitive contract (Sec. 551.086).

**Reconvene Open Meeting at 5:30 p.m.**

*PLEDGE OF ALLEGIANCE*

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Action Taken on Items Discussed in Closed Meeting
2. General Manager's Report—J. Bruciak
3. Update and Review of the Brownsville Public Utilities Board Sponsorship Policy—J. Bruciak
4. Consideration and Action on a Memorandum of Understanding between the Brownsville Public Utilities Board and the City of Brownsville for Grounds Keeping Services or Consideration on an Alternative Method for Procuring Grounds Keeping Services—L. Garcia
5. Consideration and Approval of a Resolution in Support of Submitting a Statement of Interest to the Texas Water Development Board to Seek Federal Funding for a Regional Brownsville Seawater Desalination Plant—J. Bruciak
6. Consideration and Approval of Bid Award for Annual Supply of Water and Wastewater Inventory Materials—L. Garcia
7. Consideration and Approval of Bid Award for the FM 511 (Senator Eddie Lucio Corridor) Improvements Water and Wastewater Utilities Adjustments at the FM 1847 (Paredes Line Road) Intersection—L. Garcia
8. Consideration and Approval of an Emergency, Interim Sludge Dewatering and Hauling Operations Contract—L. Garcia
9. Consideration and Approval to Amend the Fiscal Year 2008 Capital Improvement Plan Budget—L. Garcia
10. Consideration and Approval to Purchase One 95-Foot Bucket Truck—L. Garcia
11. Consideration and Approval to Purchase Two Digger Derricks and One 50-Foot Bucket Truck with an Aerial Device—L. Garcia

12. Consideration and Approval of Authorization for the General Manager to Enter Into a Contract for a Relay Coordination and System Review—L. Garcia
13. Consideration and Approval of Authorization for the General Manager to Enter Into a Contract for Retail Energy—L. Garcia
14. Consideration and Approval of an Emergency Purchase and Installation of a Load Tap Changer—L. Garcia

#### **CONSENT AGENDA ITEMS**

1. Consideration and Approval of Minutes:
  - a. February 11, 2008 Regular Meeting
  - b. March 10, 2008 Regular Meeting
2. Consideration and Approval to Execute a Resolution by the Brownsville Public Utilities Board Relating to the Issuance and Sale of Obligations Designated as City of Brownsville, Texas Utilities System Revenue Refunding Bonds, Series 2008; the Approval of the Official Statement Relating to These Obligations; and Other Matters in Connection Therewith—L. Garcia
3. Consideration and Approval of Bid Award for the Annual Supply of Anhydrous and Aqueous Ammonia—L. Garcia
4. Consideration and Approval of Bid Award for the Lift Station No. 55 Rehabilitation Project—L. Garcia
5. Consideration and Approval to Extend the Annual Hauling / Loading Contract for an Additional Year—L. Garcia
6. Consideration and Approval to Reimburse the City of Brownsville for Utility Improvements as Part of the 2006 Capital Improvement Plan Contract II Street Paving Improvements—L. Garcia
7. Consideration and Approval of Bid Award for the Annual Supply of Fuel (B026-08)—L. Garcia

#### **PUBLIC COMMENT PERIOD**

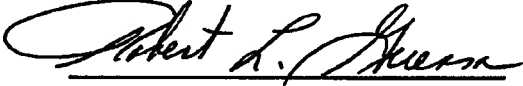
*Please note the following:*

- **"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.**

Notice of a Workshop and a Regular Board Meeting  
April 14, 2008  
Page 4

- 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, Vice Chairman

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c:           City Commission           Brownsville Herald  
              Channel 4                    Channel 5  
              KBSD                       Chamber of Commerce  
              City Manager            Bill Young  
              Eduardo Rodriguez, Esq.   John Davidson  
              File

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I certify that a copy of the April 14, 2008 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 11, 2008.

ATTEST:

  
Estela Von Hatten, City Secretary