



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

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

Date: June 3, 2009

MEETING DATE: **June 8, 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 and possible action regarding Task Orders of R.W. Beck in connection with analysis of purchase of AEP Texas North's ownership in the Oklaunion Unit No. 1 generation facility (Sec. 551.086).
3. Discussion and possible action regarding purchase of AEP Texas North's ownership interest in the Oklaunion Unit No. 1 generation facility (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
 - Update on State of Texas American Recovery and Reinvestment Act of 2009
 - Calendar
 - Financial Report

3. Consideration and Approval to Adopt Changes to the BPUB Electric, Water, and Wastewater Service Policies for Chapter 6, Eligible Repayment Policy, and Chapter 7, Application of Impact Fees to Finance Water and Wastewater Service to New Development—J. Bruciak
4. Consideration and Approval of a Resolution Formally Declaring that BPUB is a Texas Local Governmental Entity Capable of Employing the "Design-Build" Project Delivery Method to Implement Various Wastewater Facility Improvement Civil Works Projects Pursuant to Subchapter J of the Texas Government Code—J. Bruciak

CONSENT AGENDA ITEMS

1. Consideration and Approval of Minutes:
 - March 26, 2009, Special Meeting
 - April 13, 2009, Regular Meeting
2. Authorization of Board Members Travel Expenses—J. Bruciak
3. Consideration and Approval of the Rental of Diesel Generators for Hurricane Preparedness—J. McCann
4. Consideration and Approval to Extend Contract for Uniform Rental Program—L. Garcia
5. Consideration and Approval of Change Orders No. 1 and No. 2 to Reimburse the City of Brownsville for Utility Improvements as Part of the 2006 Capital Improvements Project Street Paving and Drainage Improvements for Contract No. 3 on Los Ebanos Boulevard—G. Gomez
6. Consideration and Approval of Bid Award for the Annual Supply of Sand—G. Gomez
7. Consideration and Approval of Bid Award for the Annual Supply of Powdered Activated Carbon—G. Gomez
8. Consideration and Approval of Bid Award for the Annual Hauling/Loading Contract—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 L. Guerra, Chairman


scg

c:	City Commission	Brownsville Herald
	City Manager	KBSD
	Eduardo R. Rodriguez	John Davidson
	Teri Danish	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 June 8, 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 June 5, 2009.

ATTEST:


Estela Von Hatten, City Secretary