



TO: Brownsville Public Utilities Board

Date: June 6, 2007

FROM: Robert A. Sanchez, Chair

SUBJECT: Notice of a Regular Board Meeting

MEETING DATE: **June 11, 2007**
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.

PLEDGE OF ALLEGIANCE

INVOCATION

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Chairman's Report—R. Sanchez
2. General Manager's Report—J. Bruciak
3. Consideration and Approval on the Hiring of the External Auditor—L. Garcia
4. Consideration and Approval to Amend the Fiscal Year 2007 O&M Budget—L. Garcia
5. Consideration and Approval of a Contract to Prepare the Brownsville Public Utilities Board Water and Wastewater Master Plan 2010—G. Gomez
6. Consideration and Approval of a Feasibility Study for Banco Morales Raw Water Storage Reservoir—G. Gomez

CONSENT AGENDA ITEMS

1. Consideration and Approval of Minutes of April 16, 2007 Regular Meeting

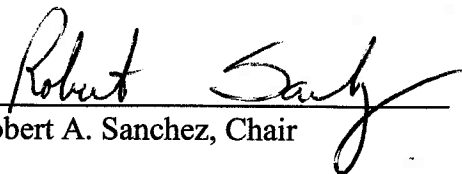
2. Consideration and Approval to Award Contract for the Shop Fabrication of Thickener No. 2 at the North Wastewater Treatment Plant—G. Gomez
3. Consideration and Approval of Engineering Contract for the Downtown Lift Stations and Force Main Project—G. Gomez
4. Consideration and Approval of a Purchase of the Substation Material Package for the 69-138 kV Conversion Project Phase II—J. McCann
5. Consideration and Approval of Addition of a Manual Tree Trimming Crew to Work on Service Drops—J. McCann
6. Consideration and Approval for Lease/Rental of a 55-Foot Working Reach Bucket Truck—J. McCann
7. Consideration and Approval of Generator Rental for Emergency Preparedness for Impala Pumps—J. McCann
8. Consideration and Approval to Purchase a Standby Diesel Generator for the Brownsville Public Utilities Board Administration Building—G. Leal
9. Consideration and Approval of Bid Award to Purchase Annual Supply of Submersible Pumps—R. Sanchez

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 A. Sanchez, Chair

nls

c: City Commission
Brownsville Herald
Channel 5
Chamber of Commerce
PUB Operations Center
John Davidson
File

Eduardo Rodriguez, Esq.
Channel 4
KBSD
City Manager
Bill Young
Noe Hinojosa