



BROWNSVILLE
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board

Date: June 26, 2009

FROM: Robert L. Guerra, Chairman

SUBJECT: Notice of a Special Board Meeting

MEETING DATE: **June 29, 2009**
MEETING TIME: **10:00 A.M.**
LOCATION: **PUB Administration Building**
1425 Robinhood Drive
Brownsville, Texas 78521

MEETING AGENDA

Call Open Meeting to Order at 10:00 a.m.

Recess to Closed Meeting to Consider Matters Pursuant to Tex. Government Code §551.071, et seq.

CLOSED MEETING ITEMS

1. Discussion and possible action on real estate matters (Sec. 551.072).

Reconvene Open Meeting at 10:15 a.m.

PLEDGE OF ALLEGIANCE

1. Receive Report from Brownsville Public Utilities Board Staff on Results of Successful Negotiations with Four (4) Firms for Professional Engineering Services Contracts In Connection with Proposed Sanitary Sewer Overflow Correction Projects – J. Bruciak
2. Review and Ratification of Executed Professional Engineering Services Contracts and Appropriation of Monies to Fully Fund Same – J. Bruciak and Leandro Garcia
3. Consideration and Possible Action on a Resolution the Caption of which Reads as Follows: Review and Ratification of Executed Professional Services Contracts With Four (4) Engineering Firms, and Financial Appropriations to Fully Fund Said Contracts. Directing Brownsville Public Utilities Board Staff and Consultants to Continue to Articulate Applications to the Texas Water Development Board for Federal Construction Stimulus Grant Funding Under the 2009 American Recovery and Reinvestment Act to Implement the Sanitary Sewer Overflow Correction Designs Hereby Authorized and Funded – J. Bruciak

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

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c: City Commission Brownsville Herald
 City Manager Eduardo R. Rodriguez
 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 June 29, 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 26, 2009.

ATTEST:


Estela Von Hatten, City Secretary