



TO: Brownsville Public Utilities Board Date: July 9, 2009  
FROM: Robert L. Guerra, Chairman  
SUBJECT: Notice of a Workshop and a Regular Board Meeting

MEETING DATE: July 13, 2009  
WORKSHOP TIME: 4:45 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 4:45 p.m. to discuss the following:

1. Presentation by Chief of Police Carlos Garcia on the City of Brownsville and Brownsville Police Department Radio System.

#### 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 on pending/new real estate matters (Sec. 551.072).
3. Presentation and discussion regarding purchase of AEP Texas North's ownership interest in the Oklaunion Unit No. 1 generation facility (Sec. 551.086).
4. A presentation, discussion, and possible action relating to Control Center Building design necessary to satisfy security requirements (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
  - Calendar
  - Stimulus Funding
  - Financial Report
3. Consideration and Approval to Award a Contract for Online, Credit Card, and Kiosk Payment Processing—L. Garcia
4. Consideration and Approval to Provide Commercial Paper Funding for Water and Wastewater Capital Improvement Projects for the Period of July through September 2009—L. Garcia
5. Consideration and Approval of Sponsorship for the 2009 City of Brownsville City Manager's Golf Classic—J. Bruciak
6. Consideration and Approval to Adopt Changes to the Brownsville Public Utilities Board Electric, Water, and Wastewater Service Policies for Chapter 6, Eligible Repayment Policy—J. Bruciak
7. Consideration and Approval to Adopt Changes to the Brownsville Public Utilities Board Electric, Water, and Wastewater Service Policies for Chapter 7, Application of Impact Fees to Finance Water and Wastewater Service to New Development—J. Bruciak
8. Consideration and Approval to Adopt Changes to the Brownsville Public Utilities Board Electric, Water, and Wastewater Service Policies for Appendix B, Schedule of Temporary Charges – Temporary Electric Service—J. Bruciak

**CONSENT AGENDA ITEMS**

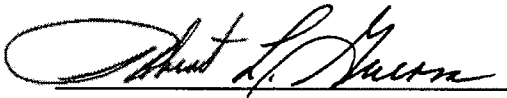
1. Consideration and Approval of Minutes of the May 11, 2009 Regular Meeting
2. Consideration and Approval of a Resolution by the Brownsville Public Utilities Board of the City of Brownsville, Texas Requesting Financial Grant Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Grant Assistance; and Making Certain Findings in Connection Therewith—J. Bruciak
3. Consideration and Approval of Repair Costs Associated with Lift Station Submersible Pumps—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

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c:	City Commission City Manager Teri Danish File	Brownsville Herald KBSD John Davidson
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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 July 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 July 10, 2009.

ATTEST:



Estela Von Hatten, City Secretary