



**B R O W N S V I L L E
P U B L I C U T I L I T I E S B O A R D**

TO: Brownsville Public Utilities Board **Date:** September 5, 2008
FROM: Al Villarreal, Chair
SUBJECT: Notice of a Workshop and a Regular Board Meeting

MEETING DATE: September 8, 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. Presentation on the Draft Seawater Pilot Plant Study at the Port of Brownsville.

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. Status Report on the new Energy Control Center by Robert E. Lamb, Inc. (Section 551.086).
3. Discussion and possible action to authorize study for an additional generation resource (Sec. 551.086).
4. Report, discussion, and possible action regarding Unit 10 at the Silas Ray generation station (Sec. 551.086).
5. Discussion, consideration, and possible action regarding development of an Integrated Resource Plan (551.086).

Reconvene Open Meeting at 6:00 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. Consideration and Approval to Fund Electric Capital Improvement Projects with Current Year Electric Utility System Revenues—L. Garcia
4. Consideration and Approval to Provide Commercial Paper Funding for Water and Wastewater Capital Improvement Projects—L. Garcia
5. Consideration and Approval of the Brownsville Public Utilities Board Fiscal Year 2009 Operations and Maintenance, and Capital Budgets—J. Bruciak/L. Garcia
6. Consideration and Approval of Compensation to Brownsville Public Utilities Board Exempt Employees Who Worked in Excess of 40 Hours during the Hurricane Dolly Emergency—J. Bruciak
7. Consideration and Approval of Proposal for Geotechnical Services Associated with the Brownsville-Matamoros Weir Project—J. Bruciak

CONSENT AGENDA ITEMS

1. Consideration and Approval of Minutes:
 - a. July 14, 2008, Regular Meeting
 - b. August 11, 2008, Regular Meeting
2. Consideration and Approval of Memorandum of Understanding between the Brownsville Public Utilities Board and the Unified Narcotics Intelligence Task Force on Providing Access to the Brownsville Public Utilities Customer Information System—J. Bruciak
3. Consideration and Approval of the Brownsville Public Utilities Board's General Liability, Automobile, Mobile Equipment, Crime, and Excess Workers' Compensation Insurance—L. Hernandez
4. Consideration and Approval of the Brownsville Public Utilities Board's Directors and Officers (Errors and Omission) and Umbrella Liability Insurances—L. Hernandez
5. Consideration and Approval of Bid Award for Large Water Meter Testing and Replacement—G. Gomez

6. Consideration and Approval to Award Sludge Dewatering and Hauling Service Contract to Synagro—G. Gomez
7. Consideration and Approval to Terminate the Emergency, Interim Sludge Dewatering and Hauling Operations Contract with Synagro—G. Gomez
8. Consideration and Approval to Reject Bids for Annual Hauling of Dewatered Sludge from the Wastewater Treatment Plants (B047-08)—G. Gomez
9. Consideration and Approval to Reimburse the City of Brownsville for Utility Improvements as Part of the 2007 Capital Improvement Plan Street Paving and Drainage Project Contract 9—G. Gomez
10. Consideration and Approval to Reject All Bids for La Villita Drainage Ditch Sanitary Sewer Line Crossing Project (B051-08)—G. Gomez
11. Consideration and Approval to Award the Ramada Bridge, Milpa Verde, and Sun Valley Condominiums (VICC) Waterline Improvement Project (B050-08)—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



Al Villarreal, Chair

nls

c: City Commission Brownsville Herald
 Channel 4 Channel 5
 KBSD Chamber of Commerce
 City Manager Bill Young

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Eduardo Rodriguez, Esq. 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 September 8, 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 Sept 05, 2008.

ATTEST:

Estela Von Hatten
Estela Von Hatten, City Secretary