



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

---

TO: Brownsville Public Utilities Board Date: September 11, 2009  
FROM: Robert L. Guerra, Chairman  
SUBJECT: Notice of a Workshop and a Regular Board Meeting

MEETING DATE: **September 14, 2009**  
WORKSHOP TIME: **4:00 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 **4:00 p.m.** to discuss the following:

1. Discussion of results from the Black & Veatch Cost of Service and Rate Study, and remaining timeline.
2. Presentation and discussion of the Fiscal Year 2010 O&M and Capital Budgets.

**MEETING AGENDA**

Call Open Meeting to Order at **5:00 p.m.**

**ITEM FOR INDIVIDUAL CONSIDERATION**

1. Consideration and Possible Action on a Letter Request Dated September 10, 2009 from the City of Brownsville City Manager for Funds—Dr. D. Morales/E. Najera

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 relating to future qualified scheduling and power marketing services (Sec. 551.086).
3. Discussion and possible action on real estate matters (Sec. 551.072).

Reconvene Open Meeting at **5:30 p.m.**

*PLEDGE OF ALLEGIANCE*

**CONTINUATION OF ITEMS FOR INDIVIDUAL CONSIDERATION**

2. Consideration of and Possible Action of Items Discussed in Closed Meeting
3. General Manager's Report
  - Calendar
  - Financial Report
4. Consideration and Approval of the Brownsville Public Utilities Board Fiscal Year 2010 Interim O&M and Capital Budgets—L. Garcia
5. Consideration and Approval of a Resolution to Submit to the City Commission of the City of Brownsville a Report on Electric, Water and Wastewater Utility Revenues, Revenue Requirements, Cost of Service and Rates Dated August 27, 2009 and Prepared by Black & Veatch, an Independent Rate Consultant Firm, which Report Reflects a Necessity to Increase Water and Wastewater Rates, and to Request the City Commission to Approve and Adopt the Rates, Fees, and Charges Recommended in the Report—L. Garcia
6. Consideration and Approval of a Resolution to Submit to the City Commission of the City of Brownsville a Report on Electric Rate Design Modifications Dated August 27, 2009 and Prepared by Black & Veatch, an Independent Rate Consultant Firm, which Report Reflects a Need for Implementation of Optional Time-of-Use Rates for the General Service Demand and General Service Large Demand Customer Classes and Net Metering Policy, and to Request the City Commission to Approve and Adopt the Rate Design Recommended in the Report—L. Garcia
7. Consideration and Approval of a Resolution by the Brownsville Public Utilities Board of the City of Brownsville, Texas Recommending that the City of Brownsville City Commission Adopt a Reimbursement Resolution; and Other Matters in Connection Therewith—L. Garcia
8. Consideration and Approval of the Hiring of Consultants for the Advanced Metering Infrastructure Project—L. Garcia
9. Consideration and Approval of Brownsville Public Utilities Board's Director and Officers (Errors and Omissions) and Umbrella Liability Insurance—L. Hernandez
10. Consideration and Approval of Brownsville Public Utilities Board's General Liability, Automobile, Mobile Equipment, Crime, and Excess Worker's Compensation Insurance—L. Hernandez
11. Consideration and Approval of Maintenance Funds for the Silas Ray Power Plant Unit 9 Combustor Inspection—J. McCann
12. Consideration and Approval of Bid Award for Ten Thousand Feet of 500 MCM 15 kV Copper Underground Cable—J. McCann

**CONSENT AGENDA ITEMS**

1. Consideration and Approval of Minutes:
  - a. June 19, 2009, Special Meeting
  - b. June 29, 2009, Special Meeting
  - c. July 13, 2009, Regular Meeting
2. Consideration and Approval of Bid Award for Annual Supply of Automobile Tires—L. Garcia

3. Consideration and Approval of Personal Technical Services of Temporary Personnel—L. Garcia
4. Consideration and Approval of Change Order No. 2 to Reimburse the City of Brownsville for Utility Improvements as Part of the 2007 Capital Improvements Project Contract No. 1 on East 13<sup>th</sup> Street—G. Gomez
5. Consideration and Approval of Change Order No. 3 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 24-Inch Waterline Material for State Highway 48 Utilities Adjustments—G. Gomez
7. Consideration and Approval to Award Contract No. E3-B for the Non-ARRA (American Recovery and Reinvestment Act) Portion of the Sanitary Sewer Overflow Projects—G. Gomez
8. Consideration and Approval to Award Contract No. 1-B for the Non-ARRA (American Recovery and Reinvestment Act) Portion of the Sanitary Sewer Overflow Projects—G. Gomez
9. Consideration and Approval to Award Contract No. 4-B for the Non-ARRA (American Recovery and Reinvestment Act) Portion of the Sanitary Sewer Overflow Projects—G. Gomez
10. Consideration and Approval to Award Contract No. 7-B for the Non-ARRA (American Recovery and Reinvestment Act) Portion of the Sanitary Sewer Overflow Projects—G. Gomez
11. Consideration and Approval to Award Contract No. 8-B for the Non-ARRA (American Recovery and Reinvestment Act) Portion of the Sanitary Sewer Overflow Projects—G. Gomez
12. Consideration and Approval to Award Bid for the Brownsville Urban System Multimodal Terminal to Remove and Relocate Existing Update—G. Gomez
13. Consideration and Approval of Change Order No. 5 for Construction Services Involved in the Valle Hermoso, Valle Escondido, and El Salado Wastewater Improvements Project—G. Gomez
14. Consideration and Approval for TRC Environmental Corporation to Perform Professional Services Related to Wastewater Treatment Sludge Disposal—G. Gomez
15. Consideration and Approval of Bid Award for Semi Annual Supply of Polemount and Padmount Transformers—J. McCann
16. Consideration and Approval of Bid Award for the Annual Supply of Fixtures and Lamps—J. McCann

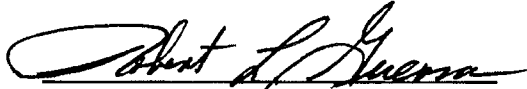
#### **PUBLIC COMMENT PERIOD**

*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

nls

c: City Commission  
City Manager  
Teri Danish  
File

Brownsville Herald  
KBSD  
John Davidson

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 14, 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 Sept 21, 2009.

ATTEST:

  
Estela Von Hatten, City Secretary