



TO: Brownsville Public Utilities Board

Date: October 8, 2009

FROM: Emmanuel Vasquez, Vice Chairman

SUBJECT: Notice of a Workshop and a Regular Board Meeting

MEETING DATE: **October 12, 2009**
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 Southmost Regional Water Authority.

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. Presentation by Sharyland Utilities, L.P. relating to transmission service in the Brownsville Public Utilities Board service area, discussion and possible action (Sec. 551.086).
2. Report on pending litigation (Sec. 551.071).
3. Discussion and possible action on real estate matters (Sec. 551.072).

Reconvene Open Meeting at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration of and Possible Action of Items Discussed in Closed Meeting
2. General Manager's Report
 - Calendar
 - Financial Report
3. Consideration and Approval of a Sponsorship of \$6,250 for the Distinguished Lecture Series at University of Texas at Brownsville/Texas Southmost College—J. Bruciak
4. Consideration and Approval of a Request for Leadership Circle Sponsorship for Saint Joseph Academy—L. Hernandez
5. Consideration and Approval of a Resolution to Approve the Brownsville Public Utilities Board's Investment Policy and Investment Strategies—L. Garcia
6. Consideration and Approval of Authorization for the General Manager and Chief Executive Officer to Approve Legal and Engineering Services as Needed—L. Garcia
7. Consideration and Approval to Amend the Fiscal Year 2010 Capital Improvement Plan Budget—L. Garcia
8. Consideration and Approval to Provide Commercial Paper Funding for Water and Wastewater Capital Improvement Projects Revised for the Period of September 2009 through December 2009—L. Garcia
9. Consideration and Approval of a Resolution Amending the Water Supply Contract, Made by and between the Southmost Regional Water Authority and the Brownsville Public Utilities Board—L. Garcia
10. Consideration and Possible Action on Amending the Resolution Adopting Amended Rules of the Brownsville Public Utilities Board—J. Bruciak

CONSENT AGENDA ITEMS

1. Consideration and Approval of Minutes:
 - a. July 29, 2009, Special Meeting
 - b. August 10, 2009, Regular Meeting
2. Consideration and Approval to Add Sunshine Haven to the Charitable Contributions Insert on the Brownsville Public Utilities Board Monthly Bill—L. Garcia
3. Consideration and Approval for Payment of the Annual Support and Maintenance Fees for the Customer Information System—L. Garcia

4. Consideration and Approval of the Ground Keeping Maintenance Services for the Brownsville Public Utilities Board—L. Garcia
5. Consideration and Approval for the Purchase of Two Dump Trucks and One Backhoe/Loader—L. Garcia
6. Consideration and Approval of Operations and Maintenance Funds for the Silas Ray Power Plant Unit 9 Combustor/Preliminary Lifetime Extension Inspection—J. McCann
7. Consideration and Approval of Bid Award for the Semi-annual Supply of Chlorine—G. Gomez
8. Consideration and Approval of Change Order No. 2 for the FM 511 (Senator Eddie Lucio Corridor) Improvements Water and Wastewater Utilities Adjustments from Rio Del Sol to State Highway 48—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



Emmanuel Vasquez, Vice-Chairman

nls

c: City Commission
City Manager
John Davidson
Noe Hinojosa

Brownsville Herald
Eduardo R. Rodriguez
Teri Danish
File

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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 October 12, 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 Oct 9, 2009.

ATTEST:



Estela-Von Hatten, City Secretary