



TO: Brownsville Public Utilities Board **Date: November 6, 2009**
FROM: Robert L. Guerra, Chairman
SUBJECT: Notice of a Workshop and a Regular Board Meeting

MEETING DATE: November 9, 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. Audience with Cameron County Regional Mobility Authority to discuss securing the necessary permits in Mexico for the construction of the Brownsville-Matamoros Weir and Reservoir Project.
2. Audience with Horacio Barrera regarding a joint venture group to secure the necessary permits in Mexico for the construction of the Brownsville-Matamoros Weir and Reservoir Project.

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 real estate matters (Sec. 551.072).

Reconvene Open Meeting at 5:45 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 to Procure Consulting Services to Secure the Necessary Permits in Mexico for the Construction of the Brownsville-Matamoros Weir and Reservoir Project—J. Bruciak
4. Quarterly Investment Activity Report for Period Ending September 30, 2009, Pursuant to Chapter 2256.023 of the Public Funds Investment Act—L. Garcia
5. Consideration and Approval for the General Manager to Negotiate a Contract for Professional Accounting and Federal Grant Compliance Services in Connection with the American Recovery and Reinvestment Act (ARRA) Grant Funding—L. Garcia
6. Consideration and Approval to Provide Commercial Paper Funding for Water and Wastewater Capital Improvement Projects Revised for the Period of October 2009 through December 2009—L. Garcia

CONSENT AGENDA ITEMS

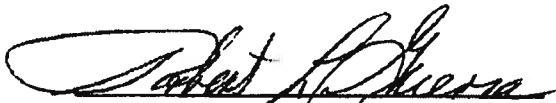
1. Consideration and Approval of Minutes:
 - a. September 14, 2009 Regular Meeting
 - b. September 30, 2009 Special Meeting
2. Consideration and Approval to Reject All Bids and Re-bid for the Ground Keeping Maintenance (B064-09)—L. Garcia
3. Consideration and Approval of Contract for Laboratory Services for Federal and State Required Laboratory Analyses (P077-07)—L. Garcia
4. Consideration and Approval of Bid Award for the Annual Supply of Electric Meters—J. McCann
5. Consideration and Approval to Purchase Equipment for the Installation of the Brownsville Public Utilities Board Communications Back-Bone System—J. McCann
6. Consideration and Approval of Bid Award for Labor and for the Installation of 24-Inch Waterline for State Highway 48 Utilities Adjustments—G. Gomez
7. Consideration and Approval of Construction Bid Award for Pump Replacement at Town Resaca and Boca Chica Boulevard 12-Inch Raw Waterline for Resaca Cortada—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	Brownsville Herald
	City Manager	Eduardo R. Rodriguez
	John Davidson	Teri Danish
	Noe Hinojosa	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 November 9, 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 11/6/09.

ATTEST:



Estela Von Hatten, City Secretary