



BROWNSVILLE
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board Date: November 6, 2008
FROM: Al Villarreal, Chair
SUBJECT: Notice of a Workshop and a Regular Board Meeting

MEETING DATE: **November 10, 2008**
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 alternative project delivery with CH2MHILL Consulting Engineers.

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 for purchase of a surveillance and access control system and equipment to comply with the NERC Critical Infrastructure Protection Standards (Sec. 551.086).
3. Discussion relating to compensation and benefits for the General Manager and Chief Executive Officer for Fiscal Year 2008-2009 (Sec. 551.074).

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:
 - Holidays
 - December Board Meeting Date
 - Annual Safety Luncheon
 - Trip Report / Cielo Wind Farm & Oklaunion
 - Financial Report
3. Consideration and Approval Authorizing the General Manager and Chief Executive Officer to Negotiate and Execute an Agreement with a Consulting Firm for a Cost of Service Rate Study—L. Garcia
4. Consideration and Approval to Participate with the Certificate of Deposit Account Registry Service with Falcon International Bank and Open and Account(s)—L. Garcia
5. Presentation and Action to Approve the Increase of the Texas Municipal Retirement System Retirement Rate—L. Garcia
6. Consideration and Approval to Extend the External Audit Services with Patillo, Brown & Hill, LLP—L. Garcia
7. Quarterly Investment Activity Report for Period Ending September 30, 2008, Pursuant to Chapter 2256.023 of the Public Funds Investment Act—L. Garcia
8. Consideration and Approval of a Resolution to Approve the Board's Investment Policy and Investment Strategies; and Other Matters in Connection Therewith—L. Garcia
9. 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
10. Discussion and Action to Establish Compensation and Benefits for General Manager and Chief Executive Officer for Fiscal Year 2008-2009—A. Villarreal

CONSENT AGENDA ITEMS

1. Consideration and Approval of Minutes of September 8, 2008, Regular Meeting
2. Consideration and Approval of the Renewal of BPUB's Basic Life/AD&D, Basic Long Term Disability, Voluntary Life/AD&D, Voluntary Short Term Disability, Voluntary Dental, Voluntary Group Cancer/Dread Disease, and Voluntary Group Vision Insurances, and Cafeteria Plan Administration—J. Bruciak
3. Consideration and Approval of the Renewal of BPUB's Group Health Insurance—J. Bruciak
4. Consideration and Approval to Modify the City of Brownsville Public Works and Brownsville Public Utilities Board Street Patching Agreement—J. Bruciak
5. Consideration and Approval of Contract Laboratory Services for Federal and State Required Laboratory Analyses (P077-07)—L. Garcia
6. Consideration and Approval of Purchase of Two 138kV Circuit Switchers for the 2009 Substation Expansion Projects at South Plant and Military Highway Substations—J. McCann

7. Consideration and Approval of Bid Award for the Lift Station No. 2 Rehabilitation Project—G. Gomez
8. Consideration and Approval of Bid Award for the Water Treatment Plant Improvements Phase I Project—G. Gomez
9. Consideration and Approval to Extend the Annual Supply Contract for Chlorine—G. Gomez
10. Consideration and Approval to Reject Bids for the Rehabilitation of Thickener No. 1 Located at South Wastewater Treatment Plant—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

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c:	City Commission	Brownsville Herald
	KBSD	Chamber of Commerce
	City Manager	Bill Young
	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).