



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

TO: Brownsville Public Utilities Board
FROM: Arturo R. Farias, Chairman
SUBJECT: Notice of a Regular Board Meeting

Date: December 9, 2011

MEETING DATE: December 12, 2011
MEETING TIME: 4:30 PM
LOCATION: BPUB Administration Building
1425 Robinhood Drive
Brownsville, Texas 78521

MEETING AGENDA

Call Open Meeting to Order at 4:30 PM

CONFIRMATION OF A QUORUM

PLEDGE OF ALLEGIANCE

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 on real estate matters (Sec. 551.072).
3. Presentation, discussion, and possible action on a proposal for a system improvement consisting of electric generation unit and associated facilities (Sec. 551.086).

RECONVENE OPEN MEETING

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration and Possible Action of Items Discussed in Closed Meeting
2. General Manager's Report
 - Calendar
 - Financial Report
 - Project Share Golf Tournament Report
 - Water Quality Presentation
3. Discussion and Possible Action to Request Proposals for Professional and Other Outside Services Utilized by the Brownsville Public Utilities Board—E. Vasquez/O. Garcia
4. Election of Board Officers for 2012

CONSENT AGENDA

1. Consideration and Approval of Minutes:
 - a. September 12, 2011, Joint COB/BPUB Meeting
 - b. September 12, 2011, Regular Board Meeting
 - c. September 26, 2011, Special Board Meeting

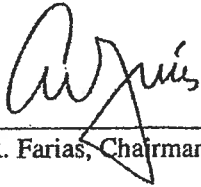
2. Consideration and Approval of Bid Award for Semi-Annual Supply of Cable—L. Garcia
3. Consideration and Approval of Purchase of a Horizontal Directional Boring Machine—L. Garcia
4. Consideration and Approval of Purchase of a Vacuum Excavator—L. Garcia
5. Consideration and Approval of Bid Award to Furnish and Install Bar Screens and Dual Washer Compactor for the South Wastewater Treatment Plant—G. Gomez
6. Consideration and Approval to Reimburse the City of Brownsville for Utility Improvements as Part of the Street and Drainage Improvements on the 36th Year Community Development Block Grant Project on Guillen Drive—G. Gomez
7. Consideration and Approval of a Resolution of the Public Utilities Board of the City of Brownsville, Texas Repealing Resolution Adopted October 18, 1999 and Adopting New Definition for "Competitive Matter" for the Purpose of Protecting the Competitive Position of Electric Service as Provided for in the Texas Government Code §552.131 and in Compliance with Senate Bill 1613 Adopted by the 82nd Legislature and Setting an Effective Date—L. Hernandez

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



Arturo R. Farias, Chairman

/nls

c:	City Commission	City Manager
	Eduardo R. Rodriguez	John Davidson
	KBSD	Noe Hinojosa
	Lecia Chaney	File

The meeting will be conducted in accordance with Board Resolution No. A2009-1012 (IC10), the "Amended Rules of the Public Utilities Board." Once the Meeting is convened with a quorum present, the Presiding Officer may change the order of business for purposes of accommodation of the Board members or participants and to permit a more orderly consideration of related agenda items.

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).

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I certify that a copy of the December 12, 2011 agenda of items to be considered by the Brownsville Public Utilities Board was posted on the Bulletin Area at City Hall-Federal Building on Dec. 9, 2011.

ATTEST:

Estela von Hatten
Estela Von Hatten, City Secretary