



TO: Brownsville Public Utilities Board
Compensation Committee

FROM: Dr. David Morales, Committee Chair

SUBJECT: Notice of a Compensation Committee Meeting

Date: February 23, 2010

MEETING DATE: **March 1, 2010**
TIME: **12:00 Noon**
LOCATION: **BPUB Board Room**
1425 Robinhood Drive, Second Floor
Brownsville, Texas 78521

AGENDA

Call Open Meeting to Order at 12:00 Noon

Recess to Closed Meeting to Consider Matters Pursuant to Tex. Government Code §551.071, et seq.

CLOSED MEETING ITEMS

1. Executive session to discuss Property Appraisal of BPUB facilities pursuant to Open Meeting Act Section 551.086 (Deliberations about Competitive Matters).

Reconvene Open Meeting at 12:30 p.m.

1. Discussion of the BPUB Property Insurance Renewal—L. Hernandez.
2. Adjournment.




Dr. David Morales, Committee Chair

c: BPUB Board
John S. Bruciak, PE, General Manager & CEO
Fernando Saenz, PE, Asst. General Manager & COO
Leandro Garcia, CFO
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 March 1, 2010 Compensation Committee Meeting agenda of items to be considered by the Brownsville Public Utilities Board was posted on the Bulletin Area at City Hall-Federal Building on Feb. 25, 2010.

ATTEST:



Estela Von Hatten, City Secretary