



BROWNSVILLE
PUBLIC UTILITIES BOARD

AMENDED AGENDA

TO: Brownsville Public Utilities Board
FROM: Anna E. Oquin, Chair
SUBJECT: Notice of a Regular Board Meeting

Date: May 15, 2020

MEETING DATE: **May 18, 2020**
MEETING TIME: **5:00 PM**
MEETING LOCATION: **VIA Conference Call**

THIS BPUB MEETING WILL BE HELD USING TELE CONFERENCE SYSTEM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARDMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

Dial In: 1-408-418-9388
Access Code: 966 657 738#

Members of the public may listen to the meeting as it is being held by dialing one of the numbers listed below (same access code above). Because of technology limitations, only a limited number of callers will be allowed to call in, however, a recording of the meeting will be made available to the public on BPUB's website at <https://www.brownsville-pub.com/events/board-of-directors-meeting/> after the meeting.

Dial by your location:
1-408-418-9388 (US Toll)
1-617-315-0704 (Boston)
1-312-535-8110 (Chicago)
1-469-210-7159 (Dallas)
1-720-650-7664 (Denver)
1-904-900-2303 (Jacksonville)
1-213-306-3065 (Los Angeles)
1-646-992-2010 (New York City)
1-602-666-0783 (Phoenix)
1-206-207-1700 (Seattle)
1-202-860-2110 (Washington, DC)

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 5:00 PM

CONFIRMATION OF A QUORUM

PUBLIC COMMENTS

Please note the following:

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO NORMA SANCHEZ AT nsanchez@brownsville-pub.com. In the body of the email please include date, your name, your address, phone number, agenda item number, if applicable, or subject of discussion, and your comments.

- THERE IS A FIVE (5)-MINUTE TIME LIMIT PER SPEAKER. THE PRESIDING OFFICER MAY, BUT IS NOT REQUIRED TO, ALLOW ADDITIONAL TIME TO A SPEAKER.
- THE SPEAKER MUST IDENTIFY BY NAME, ADDRESS, AND ORGANIZATIONAL AFFILIATION (IF ANY) BEFORE SPEAKING.
- QUESTIONS AND COMMENTS SHOULD BE ADDRESSED TO THE BOARD AS A WHOLE, NOT TO INDIVIDUAL BOARD MEMBERS, THE CEO, OR MEMBERS OF THE AUDIENCE.
- IF AN ISSUE ADDRESSED IS NOT INCLUDED ON THE AGENDA, NO FORMAL ACTION WILL BE TAKEN.

CONSENT AGENDA

1. Consideration and Possible Action to Purchase a Yale GP050MX, 5000 Pound Capacity Lift Truck and a Yale GP360EC, 36,000 Pound Capacity Forklift Truck—D. Solitaire
2. Consideration and Possible Action to Approve Renewal of Contract for Fleet Auto Parts for the Third and Final Year—D. Solitaire
3. Consideration and Possible Action for the Purchase of a Motor and Variable Frequency Drive for Turbo Blowers 2 and 6 at the Robindale Wastewater Treatment Plant—D. Solitaire

ITEMS FOR INDIVIDUAL CONSIDERATION

1. General Manager's Report:
 - a. Board Calendar
 - b. Financial Report
 - c. Project Share Update
2. Consideration and Approval of Minutes:
 - a. March 9, 2020 Regular Meeting
 - b. March 27, 2020 Special Meeting
3. Discussion on the Quarterly Investment Activity Report for Period Ending March 31, 2020, Pursuant to Chapter 2256.023 of the Public Funds Investment Act—L. Garcia
4. Presentation and Discussion of a Refunding Opportunity for the Public Utilities Board of the City of Brownsville, Texas' Utility System Revenue Refunding Bonds Series 2012 and the Conversion of Currently Outstanding Commercial Paper Obligations to Long Term Debt—L. Garcia
5. Consideration and Possible Action to Provide Commercial Paper Funding to Reimburse Expenditures for Electric, Water, and Wastewater Capital Improvement Projects for the Period of April 2020 through June 2020—L. Garcia
6. Consideration and Possible Action to Approve the Rental of Portable Diesel Generators for Hurricane Preparedness and for Year-Round Backup Power for Water Plants No. 1 and No. 2—D. Solitaire
7. Consideration and Possible Action to Ratify the Aqua Screen Emergency Sand Blasting and Coating Repair Contract—J. Bujanos
8. Consideration and Possible Approval of a Resolution of the Public Utilities Board of Brownsville, Texas, Authorizing the Use of Digital and Electronic Signatures and Adopting the Digital and Electronic Signatures Policy During Either a Declaration of Disaster or When the General Manager and Chief Executive Officer Activates the General Emergency Plan, Repealing Resolution Allowing for Electronic Signatures Adopted on April 13, 2020 and Setting an Effective Date—L. Hernandez
9. Discussion and Possible Action to Engage a Nationally Recognized Accounting Firm to Conduct an Independent Audit and Provide Investigation Services as Directed by the Board of Directors—A. Oquin

Adjournment



Anna E. Oquin, Chair

/nls

c: City Commission
Marjory Batsell
John Davidson
City Manager
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 BPUB 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), § 551.087 (Economic Development), and § 551.089 (Department of Information Resources).

I certify that a copy of the May 18, 2020 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:



~~Norma L. Sauter~~, Recording Secretary