BROWNSVILLE
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board Date: February 4, 2021

FROM: Dr. Jude A. Benavides, Chair

SUBJECT: Notice of a Regular Board Meeting

MEETING DATE:	**February 8, 2021**
MEETING TIME:	**5:00 PM**
MEETING LOCATION:	**VIA WebEx Teleconference**

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 BOARD MEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

Dial In: 1-408-418-9388
Access Code: 187 904 3075#

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-2021-02-08/ 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 ONE (1) HOUR 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 Approve Renewal of Contract for the Annual Supply of Sand—Miguel A. Perez
2. Consideration and Possible Action to Amend Brownsville Public Utilities Board Personnel Policies and Procedures Policy No. 38: Prohibited Weapons Policy—Dr. Emilia Guerra
3. Consideration and Possible Action for Bid Award for Restoration of Underground Padmount Equipment and Decorative and Non-Decorative Street Light Poles Services—Cesar A. Cortinas

RECESS TO CLOSED MEETING to Consider Matters Pursuant to Tex. Government Code Chapter 551, et seq.

CLOSED MEETING

At this time the items on the Agenda designated for Closed Meeting will be considered. If there is an approved motion to go into Closed Meeting the listeners will be placed on "hold" until the Board returns to Open Meeting.

1. Meeting with Board's legal counsel for advice about contemplated and pending court and administrative litigation and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551, including among other possible topics (Sec. 551.071).
    a. Legal advice regarding scope of City audit and other matters related thereto.
2. Presentation and discussion of qualifications, duties, and appointments of public officers to replace pending vacancies [Sec. 551.074 (a) (1)].
3. Presentation, discussion and possible action related to rates, terms and conditions potentially applicable under contract affecting Brownsville Independent School District pursuant to Brownsville Code of Ordinances section 102-17(b) (Sec. 551.071 and Sec. 551.086).
4. Discussion on real estate matters (Sec. 551.072).

RECONVENE OPEN MEETING

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration and Possible Action on Items Discussed in Closed Meeting
2. General Manager's Report:
    a. Board Calendar
    b. Financial Report
    c. SHARE Program Update by Eddy Hernandez
3. Consideration and Approval of Minutes:
    a. November 19, 2020 Special Meeting
    b. December 15, 2020 Regular Meeting
4. Discussion on the Quarterly Investment Activity Report for Period Ending December 31, 2020, Pursuant to Chapter 2256.023 of the Public Funds Investment Act—Miguel A. Perez
5. Consideration and Approval of the Comprehensive Annual Financial Report for the Period Ending September 30, 2020—Miguel A. Perez

6. Consideration and Approval of a Resolution Approving a Development Agreement for Donation of a 2.53-Acre Tract of Land to the City of Los Indios for the Construction of a Municipal Park—Jesus Alfaro

Adjournment

Digitally signed by Jude A. Benavides
Date: 2021.02.04 11:23:12 -06'00'

Dr. Jude A. Benavides, 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 February 8, 2021 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:

Norma L. Sanchez, Recording Secretary