



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

TO: Brownsville Public Utilities Board
FROM: Dr. Jude A. Benavides, Chair
SUBJECT: Notice of a Regular Board Meeting

Date: September 17, 2021

MEETING DATE: September 22, 2021
MEETING TIME: 5:00 PM
MEETING LOCATION: BPUB Service Center Conference Room
1155 FM 511
Olmito, Texas 78555

PURSUANT TO CHAPTER 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE BOARD OF DIRECTORS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING. REASONABLE SPACING BETWEEN ATTENDEES AT THE MEETING WILL BE PROVIDED. ALL ATTENDEES ARE STRONGLY REQUESTED TO WEAR MASKS, BUT ARE NOT REQUIRED BY STATE LAW. ANYONE EXPERIENCING ANY SYMPTOMS OF COVID-19 IS ASKED NOT TO ATTEND THE MEETING IN PERSON, BUT RATHER TO CALL IN TO THE MEETING. BPUB RESERVES THE RIGHT TO REQUEST ANYONE DISPLAYING COVID-19 SYMPTOMS TO LEAVE THE MEETING. IF YOU DO NOT ATTEND THE MEETING IN PERSON, YOU MAY USE THE DIAL-IN PROCEDURE BELOW.

Dial In: 1-408-418-9388
Access Code: 2484 787 0268#

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-2021-09-22/> 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 Ratify the Emergency Purchase of 500 MCM, 15 KV Aluminum Cable—Diane Solitaire/Hugo Lopez
2. Consideration and Possible Action for Bid Award for the Annual Supply of Submersible Pumps—Diane Solitaire/Hugo Lopez

RECESS TO CLOSED MEETING to Consider Matters Pursuant to Texas 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 other matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551 (Sec. 551.071), including among other topics:
 - a. Update report, discussion, and possible action related to events regarding Brownsville Public Utilities Board's services to certain qualified facilities of the Brownsville Independent School District and to rates, terms, and conditions potentially applicable under contract [Sec. 551.071, Sec. 551.086, and Brownsville Code of Ordinances 102-17(b)].
 - b. Presentation discussion and possible action regarding contract for QSE and marketing services for bids, prices, offers and other related services in the ERCOT market with Tenaska Power Services Co. (Sec. 551.071 & 551.086).
2. 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. Crisis Communications Services Report

3. Consideration and Approval of Minutes:
 - a. July 12, 2021 Regular Meeting
 - b. July 16, 2021 Special Meeting
4. Discussion and Possible Action Regarding a Request from the City of Brownsville for Release of \$10 Million Brownsville Public Utilities Board City Transfer for Fiscal Year 2021 Related to the February Winter Storm—John Bruciak
5. Consideration and Possible Action to Approve a Sponsorship Request from the Brownsville Society for the Performing Arts—John Bruciak
6. Consideration and Possible Action to Approve a Sponsorship Request for the Dean Porter Park Renovation, Inc.—John Bruciak
7. Consideration and Approval to Execute the Resolution to Participate with Texas CLASS Local Government Investment Pool—Miguel Perez
8. Consideration and Approval of a Resolution by the Board of Trustees Relating to Its Annual Review of the BPUB's Investment Policy and Investment Strategies as Required by the Provisions of Chapter 2256, as Amended, Texas Government Code; Approving the Brownsville Public Utilities Board's Investment Policy and Investment Strategies; and Other Matters in Connection Therewith—Miguel Perez
9. Consideration and Possible Action to Increase the Budget for Legal Services for Fiscal Year 2021—Miguel Perez
10. Consideration and Possible Action of the Brownsville Public Utilities Board Fiscal Year 2022 Proposed O&M and Capital Budgets—Melida Garza
11. Consideration and Possible Action of Annual Audit Plan for Fiscal Year 2022—Melida Pinales
12. Consideration and Possible Action on the Renewal of the Brownsville Public Utilities Board Group Health and Dental Insurances—Lucila C. Hernandez
13. Consideration and Possible Action on the Brownsville Public Utilities Board General Liability, Automobile, Mobile Equipment, Crime, and Excess Workers' Compensation Insurance—Lucila C. Hernandez
14. Consideration and Possible Action on the Brownsville Public Utilities Board Umbrella (Excess) Liability Insurance—Lucila C. Hernandez
15. Consideration and Possible Action on the Brownsville Public Utilities Board Directors and Officers and Employment Practices Liability Insurance—Lucila C. Hernandez
16. Consideration and Possible Action on the Brownsville Public Utilities Board Cyber Liability Insurance—Lucila C. Hernandez

Adjournment



Digitally signed by Jude A
Benavides
Date: 2021.09.17 13:09:50 -0500'

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 September 22, 2021 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:


Norma L. Sanchez

, Recording Secretary

CANCELLED