



AMENDED AGENDA

TO: Brownsville Public Utilities Board
 FROM: Sandra A. Saenz, Chair
 SUBJECT: Notice of a Regular Board Meeting

Date: January 7, 2022

MEETING DATE: **January 10, 2022**
 MEETING TIME: **5:00 PM**
 MEETING LOCATION: **BPUB Annex Building
 Board Room
 1425 Robinhood Drive
 Brownsville, Texas 78521**

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: 2493 228 0667#

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-2/> after the meeting.

Dial by your location: 1-408-418-9388 (US Toll)	
	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 Approval of Minutes of the October 18, 2021 Special Meeting
2. Consideration and Possible Action to Reject All Proposals for Classification and Compensation Review Services P004-22 and Re-Soliciting Proposals for Those Services—Emilia Guerra
3. Consideration and Possible Action to Amend Warehouse Policy to Update Obsolete Section and Add a Section—Diane Solitaire
4. Consideration and Possible Action to Authorize the General Manager and Chief Executive Officer to Enter Into a Statement of Work with Cayenta for a Software License Subscription with Implementation Services for the Customer Self Service Portal Serviced by Silver Blaze—Eddy E. Hernandez
5. Consideration and Possible Action to Reject All Proposals for Analytical Laboratory Services P060-21 and Re-Soliciting Proposals for those Services—Albert Gomez, Jr.
6. Consideration and Possible Action for Approval of Bid Award for the Annual Supply of Sludge Dewatering Polymer for the Belt Press System at the Wastewater Treatment Plants—Judy Adams
7. Consideration and Possible Action to Approve or Reject the Request to Extend the Restoration of Underground Padmount Equipment and Decorative and Non-Decorative Street Light Poles Services Contract for a Section Year—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 (Sec. 551.071), including advice relating to the expansion of the City of Brownsville requirement for financial disclosure reports to members of the Brownsville Public Utilities Board, and may include any Item listed in the Consent Agenda, Closed Session Agenda or Item listed for Individual Consideration in the Open Meeting Agenda.
2. Report by General Manager and CEO on status of appointment of a Chief Operating Officer and discussion thereon (Sec. 551.074).

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. Procurement Summary
3. Consideration and Possible Approval of a Sponsorship Request from the Children's Museum of Brownsville—Lucila Cano-Hernandez
4. Discussion of Possible Future Board Agenda Items and Changes to the Board's Rules and Regulations Related to the Order of Business—John Bruciak

Adjournment



Sandra A. Saenz, 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 January 10, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:

Norma Sanchez, Recording Secretary