



B R O W N S V I L L E
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board Date March 15, 2022
FROM: Sandra A. Saenz, Chair
SUBJECT: Notice of an Emergency Board Meeting

MEETING DATE: **March 16, 2022**
MEETING TIME: **10:00 AM.**
MEETING LOCATION: **BPUB Annex Building
Board Room
1425 Robinhood Drive
Brownsville, Texas 78521**

THE EMERGENCY IS A CYBER SECURITY EVENT UPON CERTAIN BPUB DATA OCCURRING OVER THE WEEK-END OF MARCH 5-6, 2022 CREATING IMMEDIATE NEED FOR AUTHORIZATIONS FROM THE BOARD TO BPUB STAFF TO REMEDIATE, RECOVER AND RESTORE ALL OPERATIONAL FUNCTIONS AND DATA.

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: 2480 430 5969#

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/special-board-meeting-16/> 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 10:00 AM
CONFIRMATION OF A QUORUM

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.

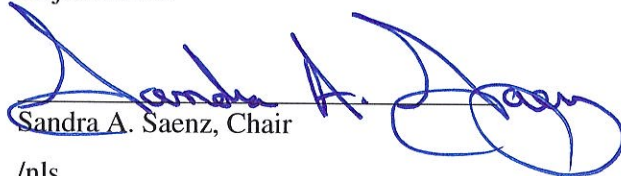
1. Information and action regarding cyber security incident (Sec. 551.076; 551.089; Tx. Gov't Code Sec. 418.177).

RECONVENE OPEN MEETING

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration and Possible Action on Items Discussed in Closed Meeting.
2. Request by Board for authority to remediate, restore and recover all data involved from the cyber security incident.

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 March 16, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:


Rosa Buitrago, Recording Secretary