



TO: Brownsville Public Utilities Board Facilities Committee  
 FROM: Art Rendon, Committee Chair  
 SUBJECT: Notice of a Facilities/Program Committee Meeting

Date: August 12, 2022

MEETING DATE: August 18, 2022  
 TIME: 12:00 PM  
 LOCATION: BPUB Annex Building  
 Boardroom  
 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 SYMPTONS 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 SYMPTONS 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: 2487 343 0484#**

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.

| Dial by your location:<br>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) |

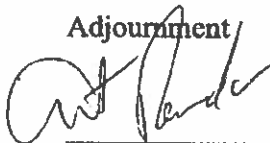
DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

## MEETING AGENDA

### Call Open Meeting to Order at 12:00 PM

1. Update, Presentation, and Possible Recommendation on the AMI Project—Eddy Hernandez
2. Discussion and Possible Recommendation on the Brownsville Public Utilities Board's Renewal of the Brownsville Public Utilities Board Directors & Officers & Employment Practices Liability Insurance—Estrella Solorzano
3. Discussion and Possible Recommendation on the Brownsville Public Utilities Board's Renewal of the Umbrella (Excess) Liability Insurance—Estrella Solorzano
4. Discussion and Possible Recommendation on the Brownsville Public Utilities Board's Renewal of the General Liability, Automobile, Mobile Equipment, Crime, and Excess Workers' Compensation Insurance—Estrella Solorzano
5. Discussion and Possible Recommendation on the Brownsville Public Utilities Board's Cyber Liability Insurance—Estrella Solorzano

Adjournment



Art Rendon, Committee Chair

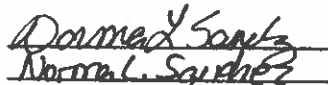
c: John S. Bruciak, PE., General Manager & CEO  
Marilyn D. Gilbert, Assistant General Manager & COO  
Miguel A. Pérez, Chief Financial Officer  
File

The Brownsville Public Utilities Board (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).

BPUB reserves the right to change the Meeting Room within the BPUB Administration Building. If the specified room in the BPUB Administration Building is changed before the Meeting after posting Notice, the Security Guard on the 1st Floor will direct attendees to the room in which the Meeting will be held.

I certify that a copy of the August 18, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website:

ATTEST:



Norma L. Sanchez, Recording Secretary