



**BROWNSVILLE  
PUBLIC UTILITIES BOARD**

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

**Date:** August 5, 2022

**MEETING DATE:** August 8, 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 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:** 2484 542 6763#

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:

<https://www.brownsville-pub.com/events/board-of-directors-meeting-2-2022-08-08/>

<b>Dial by your location: 1-408-418-9388 (US Toll)</b>	
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](mailto: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:**
  - a. **May 9, 2022 Regular Meeting**
  - b. **June 13, 2022 Regular Meeting**
2. **Consideration and Possible Action of an Interlocal Participation Agreement to Participate in the 791 Purchasing Cooperative—Diane Solitaire**
3. **Consideration and Possible Action of a Resolution Authorizing Brownsville Public Utilities Board Grant Application to the United States Department of the Interior, Bureau of Reclamation to Solicit Federal Funding for the Brownsville Public Utilities Board Advanced Metering Infrastructure (AMI) Project—Eddy Hernandez**
4. **Consideration and Possible Action for Proposal Award for the Asbestos Removal and Disposal at the Silas Ray Power Plant, Unit 5—Albert Gomez**
5. **Consideration and Possible Action to Approve the Renewal of the Annual Support and Maintenance Agreement for the Geographical Information System—Jaime Estrada**
6. **Consideration and Possible Action for Proposal Award for the Purchase of the Airport Substation Switchboard Relay Panels—Cesar Cortinas**
7. **Consideration and Possible Action for Proposal Award for the Purchase of the Airport Substation Steel Structures—Cesar Cortinas**
8. **Board Ratification of the Price Per Kilowatt-Hour for a Two-Year Retail Energy Contract—Cesar Cortinas**

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

1. **General Manager's Report:**
  - a. **Board Calendar**
  - b. **Financial Report**
  - c. **Engineering and Legal Fees Monthly Expenses**
  - d. **City of Brownsville Capital Work Orders Report for June 2022**
  - e. **Drought Update**
2. **Consideration and Possible Action to Establish an Other Post-Employment Benefits (OPEB) Trust with an Initial Contribution of \$13,306,413 and Authorize the Issuance of a Request for Proposal for a Plan Administrator—Miguel Perez**

3. Discussion on the Quarterly Investment Activity Report for Period Ended June 30, 2022, Pursuant to Chapter 2256.023 of the Public Funds Investment Act—Miguel Perez
4. Consideration and Possible Action on a Brownsville Public Utilities Board Fiscal Year 2022 Operational & Maintenance Budget Amendment—Miguel Perez
5. Consideration and Possible Action on Commercial Paper Funding Adjustments to Reimburse Expenditures for Electric, Water, and Wastewater Capital Improvement Projects for the Period of July 2022 through September 2022—Miguel Perez
6. Consideration and Possible Action for Bid Award for the Annual Supply of Electrical Inventory Material—Diane Solitaire
7. Consideration and Possible Action to Approve the Renewal of the Annual Supply of Fuel—Diane Solitaire
8. Consideration and Possible Action for Bid Ward for Annual Supply of Water and Power Plant Chemicals—Jaime Estrada
9. Consideration and Possible Action for Proposal Award for the Purchase of Eleven (11) 145kV High Voltage Breakers—Cesar Cortinas
10. Presentation, Discussion, and Possible Action on a Customer Petition Requesting Overhead to Underground Circuit Conversion—Cesar 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.*

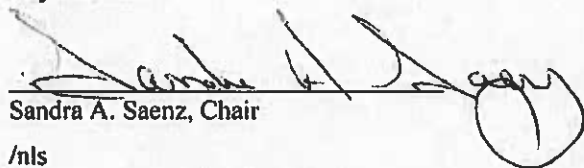
1. Meeting with Board's legal counsel for advice about contemplated and pending court and administrative litigation and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551 (Sec. 551.071), including, but not limited to, the legal issues related to bankruptcy of vendor HDI and status of suit in Texas Attorney General to protect BPUB competitive documents.
2. Presentation of Information Upon Pricing of Purchased Power, Generation, and Fuel and their Impact Upon the Fuel, Purchased Energy, and Marketing Charge and Possible Discussion (Sec. 551.086).
3. Discussion of real estate matters (Sec. 551.07).

RECONVENE OPEN MEETING

#### **CONTINUATION – ITEMS FOR INDIVIDUAL CONSIDERATION**

11. Consideration and Possible Action on Items Discussed in Closed Meeting
12. Discussion and/or Requests for Future Agenda Items

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 (JC10), 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 August 8, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:

  
Norma Sanchez, Recording Secretary