



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

Date: September 8, 2022

MEETING DATE: September 12, 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: 2482 338 2505 #

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-2-2022-09-12/>

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 Approval of Minutes of July 11, 2022 Regular Meeting
2. Consideration and Approval of a Resolution by the Board of Trustees Relating to its Annual Review of the Brownsville Public Utilities Board'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
3. Consideration and Possible Action on Annual Plan for Fiscal Year 2022-2023—Melida Pinales
4. Consideration and Possible Action to Approve Renewal of the Printing and Mailing Services for Utility bills and Reminder Notices Service Agreement for an Additional One-Year Period—Eddy Hernandez
5. Consideration and Possible Action on Bid Award for the Electrical and Electronic Spare Parts—Diane Solitaire
6. Consideration and Possible Action to Approve Bid Award for the Annual Supply of Wood Poles—Diane Solitaire
7. Consideration and Possible Action on Rejecting and Re-Soliciting a Previously Submitted Bid for the Laboratory Facility HVAC Replacement Project (B045-22)—Albert Gomez Jr.
8. Consideration and Possible Action to Purchase One 2022 John Deere 8R 370 Tractor—Marie Leal
9. Consideration and Possible Action to Award Bid for Water Treatment Plant No. 1 Train A and Train C Concrete Structure Repair Project (B58-22)—Marie Leal
10. Consideration and Possible Action to Reject All Proposals for Road Service to Include Automobile Tires—Jaime Estrada

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
2. Consideration and Possible Action on the Brownsville Public Utilities Board Fiscal Year 2023 Proposed Operations and Maintenance, and Capital Budgets—Miguel Perez

3. Consideration and Possible Action on a Resolution by the Board of Trustees of the City of Brownsville, Texas Public Utilities Board Requesting the City commission of the City of Brownsville, Texas to Approve a Supplemental Ordinance Authorizing Certain Actions Relating to Obligations Designated as City of Brownsville, Texas Utilities Systems Commercial Paper Notes, Series A, Including Substitution of the Credit Facility, the Executive and Delivery of a Reimbursement Agreement, Bank Fee Letter, and Approving an Offering Memorandum, and Approving Other Matters in Connection Therewith—Miguel Perez
4. Consideration and Possible Action on Awarding the Contract for Vendor for AMI Services Pursuant to Request for Proposals P014-22 for the Equipment, Software, Integration, and Installation of a Comprehensive Advanced Metering Infrastructure Project—Eddy Hernandez
5. Consideration and Possible Action on Brownsville Public Utilities Board's Directors and Officers, and Employment Practices Liability Insurance—Estrella Solorzano
6. Consideration and Possible Action on Brownsville Public Utilities Board's General Liability, Automobile, Mobile Equipment, Crime, and Excess Workers' Compensation Insurance—Estrella Solorzano
7. Consideration and Possible Action on Brownsville Public Utilities Board's Umbrella (Excess) Liability Insurance—Estrella Solorzano
8. Consideration and Possible Action on Brownsville Public Utilities Board's Cyber Liability Insurance—Estrella Solorzano
9. Consideration and Possible Action to Rescind Approval to Install Unit 9 Heat Recovery Steam Generator Economizer Replacement Panel Installation for the Silas Ray Power Plant—Rolando Lozano
10. Consideration and Possible Action for Approval of Services to Install a New Economizer into the Unit 6 Heat Recovery Steam Generator Located at the Silas Ray Power Plant—Rolando Lozano
11. Consideration and Possible Action to Award Bid for the Boca Chica Boulevard Waterline Upgrade Project – International Boulevard to Owens Road (Bid 060-22)—Marie Leal

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. Presentation and discussion related to "Project Roll" including requirements and preliminary costs associated with the project pursuant to Texas Government Code, Chapter 551 (Sec. 551.087, Sec. 551.086 and Sec. 551.071).

RECONVENE OPEN MEETING

CONTINUATION – ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consideration and Possible Action on Items Discussed in Closed Meeting

13. 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 (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 12, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:

Norma L. Sanchez
Norma L. Sanchez, Recording Secretary