



TO: Brownsville Public Utilities Board
 FROM: Dr. Jude A. Benavides, Chair
 SUBJECT: Notice of a Regular Board Meeting

Date: December 9, 2021

MEETING DATE: **December 13, 2021**
 MEETING TIME: **5:00 PM**
 MEETING LOCATION: **BPUB Service Center Conference Room
 1155 FM 511
 Olmito, Texas 78575**

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: 2486 908 3093#

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-2021-12-13/> 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 for Payment of the Annual Maintenance Support Fees for the Customer Information System—Eddy Hernandez
2. Consideration and Possible Action for Approval of Proposal Award for the Purchase and Upgrade of Memory for the CELL/Cisco UCS Memory for the Administration Building Network Operations Center—Eddy Hernandez
3. Consideration and Possible Action for Approval of Proposal Award for the Purchase and Upgrade of Cisco Server Blade Environment for the Annex Building Network Operations Center—Eddy Hernandez
4. Consideration and Possible Action to Purchase a 2022 114SD Freightliner Hydro Truck Model VPD4290LHA-P/1000—Diane Solitaire
5. Consideration and Possible Action to Award Bid for the Purchase of Vehicles –Diane Solitaire
6. Consideration and Possible Action to Purchase Two 50-Foot Articulating Telescopic Aerial Device with Material Handling (Insulated), One 55-Foot Over Center Aerial Device with Material Handling (Insulated), and One 41-Foot Articulating Telescopic Aerial Device with Material Handling (Insulated)—Diane Solitaire
7. Consideration and Possible Action for Bid Award for the Supply of Polemount and Padmount Transformers—Diane Solitaire
8. Consideration and Possible Action to Purchase a New Ford F-550 Service Bed with Crane—Diane Solitaire
9. Consideration and Approval of Payment to Texas Commission on Environmental Quality for Annual Water Systems Fee for Water Treatment Plants No. 1 and No. 2—Albert Gomez
10. Consideration and Possible Action for Approval of Inspection of Unit 6 Steam Turbine Generator at the Silas Ray Power Plant by Siemens Energy, Inc.—Rolando Lozano

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).
2. Consideration and approval of the Brownsville Public Utilities Board's Energy Risk Management Program and recommended policy updates (Sec. 551.086).

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
3. Consideration and Approval of Minutes of the October 11, 2021 Regular Meeting
4. Presentation, Discussion, and Possible Action Regarding Brownsville Public Utilities Board's 2019-2024 Strategic Plan—Emilia Guerra
5. Consideration and Possible Action to Provide Commercial Paper Funding to Reimburse Expenditures for Electric, Water, and Wastewater Capital Improvement Projects for the Period of October 2021 through December 2021—Miguel Perez
6. Consideration and Possible Action on a Budget Policy—Miguel Perez
7. Presentation by Willdan Financial Services on the Water and Wastewater Rate Study—Miguel Perez
8. Presentation, Discussion, and Possible Action to Select an Engineering Firm to Provide Professional Engineering Services Relating to Standby/Backup Power Specifications and Design for Various Brownsville Public Utilities Board Water and Wastewater Facilities—Cesar Cortinas
9. Presentation, Discussion, and Possible Action on Selection of Firms to Provide Professional Engineering Services for Water and Wastewater Projects in Accordance with Request for Qualifications Q083-21—Marie Leal
10. Presentation, Discussion and Possible Action on Design and Construction Services for the Brownsville Public Utilities Board Remodel of the Existing Administration Building Project and Authorization for Brownsville Public Utilities Board Management and Staff to Proceed—Marie Leal
11. Consideration and Possible Approval of Appointment of a Brownsville Public Utilities Board Representative to the Southmost Regional Water Authority for 2022—John Bruciak
12. Election of Board Officers for 2022

Adjournment



Digitally signed by Jude A
Benavides
Date: 2021.12.09 17:00:19 -06'00'

Dr. Jude A. Benavides, 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 December 13, 2021 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:


Norma L. Sanchez, Recording Secretary