



TO: Brownsville Public Utilities Board Finance Committee
FROM: Patricio Sampayo, Committee Chair
SUBJECT: Notice of a Finance Committee Meeting

Date: March 30, 2022

MEETING DATE: **April 6, 2022**
TIME: **12:00 PM**
LOCATION: **BPUB Annex Building**
Board Room
1425 Robinhood Dr.
Brownsville, TX 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: 2483 163 6412#

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: 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)

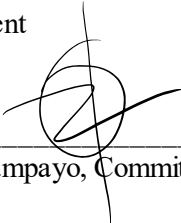
DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 12:00 PM

1. Presentation and Discussion of the Brownsville Public Utilities Board's Financial Performance Report for the Period Ending February 28, 2022—Miguel Perez
2. Presentation and Discussion on Creating an Irrevocable Trust for the Brownsville Public Utilities Board's Other Post-Employment Benefits Plan—Miguel Perez
3. Presentation and Discussion on Request for Proposals Process for External Audit Services for FYE 2022 Through FYE 2024—Monica Cavazos
4. Presentation and Discussion of Legal Fees Budget for FY 2022—Miguel Perez
5. Discussion on Possibility of Creating a Special Purpose Utility with the Silas Ray Power Plant—Fernando Saenz
6. Discussion and/or Requests for Future Agenda Item

Adjournment



Patricio Sampayo, Committee Chair

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

The Brownsville Public Utilities Board (BPUB) Finance Committee 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 Annex Building. If the specified room in the BPUB Annex 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 April 6, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:

Norma L. Cantu

Executive Assistant _____, Recording Secretary