



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

Date: April 7, 2022

MEETING DATE: April 11, 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: 2494 829 0283#

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-2-2022-04-11/after the meeting](https://www.brownsville-pub.com/events/board-of-directors-meeting-2-2022-04-11/after%20the%20meeting).

| 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 the January 10, 2022 Regular Meeting
2. Consideration and Possible Action to Extend the Contract for the Annual Hauling and Loading Services for the Second Year—Diane Solitaire
3. Consideration and Possible Approval of Brownsville Public Utilities Board Committee Charters—John Bruciak
4. Consideration and Possible Action to Approve Proposal Award for Delinquent Account Collection Services—Eddy Hernandez
5. Consideration and Possible Action to Award the Analytical Laboratory Services—Albert Gomez, Jr.

ITEMS FOR INDIVIDUAL CONSIDERATION

1. General Manager's Report:
 - a. Board Calendar
 - b. Financial Report
 - c. Engineering and Legal Fees Monthly Expenses
 - d. Procurement Summary
2. Consideration and Approval of a Service Contract with Focused Advocacy—John Bruciak
3. Consideration and Approval of a Service Contract with The Garcia Group—John Bruciak
4. Consideration and Possible Action on a Brownsville Public Utilities Board Fiscal Year 2022 and Operations and Maintenance Budget Amendment—Miguel Perez
5. Consideration and Possible Action for the Approval of a Refined Scope of Work for the Resacas, in the Vicinity of the City of Brownsville, Texas, Ecosystem Project Managed by the United States Army Corps of Engineers—Rene Mariscal
6. Consideration and Possible Action to Award Bid for the Robindale Wastewater Treatment Plant Multistage Blower Replace Project—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.

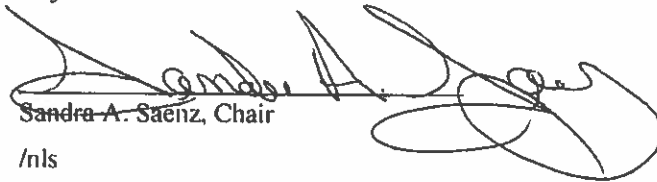
1. Meeting with Board's legal counsel for advice about contemplated and pending court and administrative litigation and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551 (Sec. 551.071) including, among other matters, status of required Financial Disclosure statements; potential appeal of open records ruling requiring disclosure of sensitive Brownsville Public Utilities Board information held by the PUC to state district court; and legal issues related to cyber security incident.
2. Information and action regarding cyber security incident (Sec. 551.076; 551.089; Tx. Gov't Code Sec. 418.177).
3. Discussion of real estate matters (Sec. 551.072).

RECONVENE OPEN MEETING

CONTINUATION – ITEMS FOR INDIVIDUAL CONSIDERATION

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

Adjournment



Sandra A. Saenz, Chair

/s/

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 April 11, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:



Rosa Buitran, Recording Secretary