



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

Date: June 9, 2022

MEETING DATE: **June 13, 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: 2485 784 1697 #

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 at the following BPUB website after the meeting:

<https://www.brownsville-pub.com/events/board-of-directors-meeting-2-2022-06-13/>

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:
 - a. February 14, 2022 Regular Board Meeting
 - b. March 14, 2022 Regular Board Meeting
 - c. March 16, 2022 Emergency Board Meeting
 - d. March 21, 2022 Emergency Board Meeting
2. Consideration and Possible Action for Bid Award for the Supply of Electrical Inventory Material—Diane Solitaire
3. Consideration and Possible Action to Approve the Request to Extend the Utility Locate Services Contract for a Second Year—Cesar A. Cortinas
4. Consideration and Possible Action to Extend the Annual Contract for Concrete Work—Marie C. Leal

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
 - e. 2022 Project SHARE Scholarship Presentation
2. Consideration and Possible Action on a Request for Sponsorship from the Brownsville Museum of Fine Art—Ryan Greenfeld
3. Consideration and Possible Action on the Selection of a Consultant for Classification and Compensation Review Services—Dr. Emilia Guerra
4. Consideration and Possible Action on a Brownsville Public Utilities board Fiscal Year 2022 Budget Amendment—Miguel A. Perez
5. Consideration and Possible Action for the Selection of a Candidate for External Audit Services—Miguel A. Perez
6. Consideration and Possible Action to Approve Bid Award for the Annual Supply of General Inventory Stock—Diane Solitaire
7. Consideration and Possible Action for Bid Award for the Annual Supply of Water and Wastewater Inventory Material—Diane Solitaire

8. Consideration and Possible Action to Approve Proposal Award for the Refurbishment and Repair of Transformers—Cesar A. Cortinas
9. 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 C. Leal
10. Consideration and Possible Action to Approve an Interlocal Agreement Between the City of Brownsville and Brownsville Public Utilities Board for the Downtown Water and Wastewater Project to be Funded through 2021 American Recovery Program Act (ARPA) and Other Funding Sources ARPA-2021-1112—Marie C. 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 Tx. Gov't Code Chapter 551 (Sec. 551.071) including, among other matters, legal issues related to cyber security incident bankruptcy of vendor HDI, status of proceedings in suit versus Texas Attorney General to protect competitive information, status of claims and litigation against BPUB resulting from Winter Storm Uri.
2. Information and action regarding cyber security incident (Sec. 551.076; 551.089).
3. Consideration and possible action to select a natural gas supplier based upon responses to request for proposal (RFP P046-22), natural gas supply for Silas Ray Power Generating Facility (Sec. 551.086).
4. 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 (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 June 13, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:

Donna L. Smith
Donna L. Smith, Recording Secretary