



BROWNSVILLE
PUBLIC UTILITIES BOARD

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

Date: July 7, 2022

MEETING DATE: **July 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 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: 2491 116 4480#

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 after the meeting on BPUB's website: <https://www.brownsville-pub.com/events/board-of-directors-meeting-2-2022-07-11/>

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. March 28, 2022 Special Board Meeting
 - b. April 11, 2022 Regular Board Meeting
2. Consideration and Possible Action for Approval of the Purchase and Upgrade of Enterprise Backup Appliances—Eddy Hernandez
3. Consideration and Possible Action on the Renewal of a Wholesale Water Supply Agreement between Brownsville Public Utilities Board and Military Highway Water Supply Corporation—Marie Leal
4. Consideration and Possible Action on Bid Award for the 36-Inch Diameter Raw Waterline Replacement at Rotary Park—Marie Leal
5. Consideration and Possible Action on Bid Award for the Waterline Material for Boca Chica 16-Inch Water Transmission Line and 30th Street Elevated Storage Tank Waterline—Marie Leal
6. Consideration and Possible Action to Approve Bid Award for the Annual Supply of Flexible Base (Type A Limestone)—Diane Solitaire
7. Consideration and Possible Action to Extend the Annual Supply of Water-Soluble in Emulsion Polymers for Resaca Sediment Dewatering—Jaime Estrada
8. Consideration and Possible Action for Rejecting and Re-Soliciting a Previously Awarded Analytical Laboratory Services Proposal—Albert Gomez
9. Consideration and Possible Action to Approve Proposal Award for the Customer Service Inspection for BPUB Cross Connection and Backflow Prevention Program—Albert Gomez

ITEMS FOR INDIVIDUAL CONSIDERATION

1. General Manager's Report:
 - a. Board Calendar
 - b. Financial Report
 - c. Engineering and Legal Fees Monthly Expenses
 - d. COB Capital Work Order Report for May 2022
 - e. Procurement Summary

2. Consideration and Possible Action on the Following Resolution: A Resolution Approving the Updated Study by Willdan Financial Services, an Independent Consulting and Engineering Firm, of Brownsville Public Utilities Board's Water and Wastewater Rates, Fees, and Charges, Including a Resaca Charge, and Requesting the City Commission to Amend Section 102-114(b) of the Code of Ordinances to Approve and Adopt the Rates Identified in the Study—Miguel Perez
3. Consideration and Possible Action to Approve Reimbursement to the City of Brownsville for Utility Improvements as Part of the Street Paving and Drainage Improvements for CIP District #3 Project—Marie Leal
4. Consideration and Possible Action to Authorize the General Manager and Chief Executive Officer to Negotiate and Execute a Retail Energy Contract Based Upon a Firm and Final Offer Submitted by Retail Energy Providers—Cesar Cortinas
5. Consideration and Possible Action for Proposal Award for the Purchase of the Airport Substation Steel Structures—Cesar Cortinas

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.

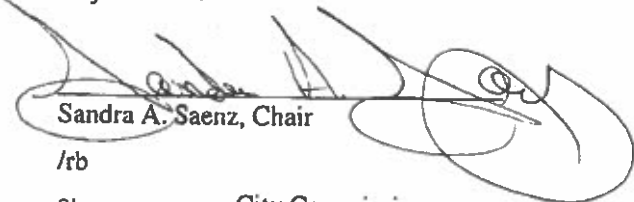
1. Meeting with Board's legal counsel for advice about contemplated and pending court and administrative litigation and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551 (Sec. 551.071) including, among other matters, legal issues related to bankruptcy of vendor HDI, status of proceedings in suit versus Texas Attorney General to protect competitive information, cyber security incident and status of claims and litigation against BPUB resulting from Winter Storm Uri.

RECONVENE OPEN MEETING

CONTINUATION – ITEMS FOR INDIVIDUAL CONSIDERATION

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

Adjournment


Sandra A. Saenz, Chair

/rb

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

ATTEST:


Rosa Quiroñ, Recording Secretary