



TO: Brownsville Public Utilities Board Finance Committee Date: September 28, 2022  
 FROM: Patricio Sampayo, Committee Chair  
 SUBJECT: Notice of a Finance Committee Meeting

MEETING DATE: **October 7, 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: 2496 135 9090 #**

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, Discussion, and Possible Recommendation of the Brownsville Public Utilities Board's Financial Performance Report for the Period Ending August 31, 2022—Monica Cavazos
2. Presentation and Discussion by External Auditor Burton McCumber & Longoria, LLP on Progress Update on Brownsville Public Utilities Board's Fiscal Year 2022 Audit—Miguel Perez
3. Presentation, Discussion, and Possible Recommendation to Select a Vendor and Negotiate a Contract for the Brownsville Public Utilities Board Group Health and Dental Partially Self-Funded Plans—Estrella Solorzano
4. Presentation, Discussion, and Possible Recommendation to Renew the Brownsville Public Utilities Board Basic Life/Accidental Death and Dismemberment, Voluntary Life/Accidental Death and Dismemberment, Group Long Term Disability, Voluntary Short-Term Disability, Voluntary Group Cancer/Dread Disease, Voluntary Group Vision, and Voluntary Group Critical Care Insurance including the Cafeteria/Flex Plan Administration—Estrella Solorzano
5. Discussion of the Brownsville Public Utilities Board's progress on Natural Gas Hedging Strategies and Power Supply—Marilyn Gilbert/Glen Justis

**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. Discussion of the Brownsville Public Utilities Board's progress on Natural Gas Hedging Strategies and Power Supply (Sec. 551.086).

### RECONVENE OPEN MEETING

6. Discussion and Possible Recommendation on Closed Meeting Item
7. Discussion and/or Requests for Future Agenda Items

Adjournment



Patricio Sampayo, Committee Chair

c: John S. Bruciak, PE, General Manager & CEO  
Marilyn D. Gilbert, 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 October 7, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website on October 4, 2022.

ATTEST:

Norma L. Sanchez  
Norma L. Sanchez, Recording Secretary