



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

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

Date: October 7, 2022

MEETING DATE: October 10, 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: 2489 279 7321 #

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-2-2022-10-10/after the meeting.](https://www.brownsville-pub.com/events/board-of-directors-meeting-2-2022-10-10/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 October 10, 2022 Regular Meeting
2. Consideration and Possible Action to Approve Revisions to the Brownsville Public Utilities Board Capital Asst Policy—George Rangel
3. Consideration and Approval for Payment of the Annual Maintenance Support Fees for the Customer Information System—Eddy Hernandez
4. Consideration and Possible Action to Purchase a Side Clamp Multi-Pile Driver—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. Procurement Summary
 - f. Drought Update
2. Consideration and Possible Action of a Resolution Authorizing Brownsville Public Utilities Board Formal Adoption of the Brownsville Utilities Board 2022 Hazard Mitigation Action Plan—George Rangel
3. Consideration and Possible Action of a Brownsville Public Utilities Board Commercial Paper Reimbursement Resolution—Miguel A. Perez
4. Consideration and Possible Action of Authorization for the General Manager and Chief Executive Officer to Approve Engineering Services as Needed for Fiscal Year 2023—Miguel A. Perez
5. Consideration and Possible Action of Authorization for the General Manager and Chief Executive Officer to Approve Legal Services as Needed for Fiscal Year 2023—Miguel A. Perez
6. Consideration and Possible Action on Commercial Paper Funding Adjustments to Reimburse Expenditures for Electric, Water, and Wastewater Capital Improvement Projects for the Period of October 2022 through December 2022—Miguel A. Perez
7. Consideration and Possible Action on a Contract Amendment for Communications Planning Services—Estrella Solorzano

8. Consideration and Possible Action to Select a Vendor and to Authorize the General manager and Chief Executive Officer to Negotiate a Contract for the Brownsville Public Utilities Board Group Health and Dental Partially Self-Insured Plans and Bring Back to the Board the Final Contract for Approval—Estrella Solorzano
9. Consideration and Possible Action 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 Insurances including the Cafeteria/Flex Plan Administration—Estrella Solorzano
10. Presentation, Discussion, and Possible Action Regarding Brownsville Public Utilities Board 2019-2024 Strategic Plan—Emilia Guerra
11. Consideration and Possible Action for Purchase of the Annual Supply of Water Meters—Diane Solitaire
12. Consideration and Possible Action to Approve Change Order No. 2 for the Southmost 2.0 Million Gallon Elevated Storage Tank Project—Marie C. Leal
13. Presentation, Discussion, and Possible Action on Construction Management-at-Risk Services Estimated Guaranteed Maximum Price No. 1 for the Brownsville Public Utilities Board Remodel of the Existing Administration Building Project and Authorization for the Brownsville Public Utilities Board Management and Staff to Proceed—Marie C. Leal
14. Consideration and Possible Action to Approve Proposed Work for the Inspection and Potential Repair of the Unit 9 Combustion Turbine and the Silas Ray Power Plant—Rolando Lozano
15. Consideration and Possible Action to Ratify a Contract with Optimus Industries, LLC, for the purchase of three HRSG Economizer Replacement Panels for the Silas Ray Power Plant Unit 6—Rolando Lozano

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 the CRI Forensic Audit Report.
2. Consideration and possible action on the Brownsville Public Utilities Board Public Meetings Security Operations Policy (Sec. 551.076 and 551.089).
3. Presentation, discussion, and possible recommendation of information upon pricing of purchased power, generation, and fuel and their impact upon the Fuel, Purchased Energy, and Marketing Charge and possible discussion (Sec. 551.086).

RECONVENE OPEN MEETING

CONTINUATION – ITEMS FOR INDIVIDUAL CONSIDERATION

16. Consideration and Possible Action on Items Discussed in Closed Meeting
17. 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 October 10, 2022 agenda of items to be considered by the BPUB was posted on the BPUB website.

ATTEST:

Nama L. Sanchez
Nama L. Sanchez, Recording Secretary