



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

TO: Brownsville Public Utilities Board
FROM: Art Rendon, Chair
SUBJECT: Notice of a Regular Board Meeting

Date: October 6, 2023

MEETING DATE: October 9, 2023
MEETING TIME: 5:00 PM
MEETING LOCATION: BPUB Annex Building
Board Room
1425 Robinhood Drive
Brownsville, Texas 78521

Dial In: 1-408-418-9388
Access Code: 2495 352 0672 # #

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 at: <https://www.brownsville-pub.com/events/board-of-directors-meeting-3-2023-10-09/>.

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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

PLEDGE OF ALLEGIANCE FOR U.S. FLAG AND TEXAS FLAG

MOMENT OF SILENCE

CONSENT AGENDA

1. Consideration and Approval of Minutes:
 - a. June 15, 2023 Regular Meeting
 - b. July 10, 2023 Regular Meeting
2. Consideration and Possible Action to Approve Brownsville Public Utilities Board Travel in Accordance with the Statement of Policy and Travel by Members of the Board of Directors of the Brownsville Public Utilities Board—Marilyn D. Gilbert

3. Consideration and Possible Action of a Brownsville Public Utilities Board Commercial Paper Reimbursement Resolution—Miguel A. Perez
4. Consideration and Possible Action to Authorize the General Manager and Chief Executive Officer to Amend the Contract for Brownsville Public Utilities Board Printing and Mailing Services for Bills and Reminder Notices—Joe Amaya
5. Consideration and Possible Action to Approve Bid Award for the Annual Supply of Wood Poles—Diane Solitaire
6. Consideration and Possible Action for Bid Award for the Annual Supply of Electrical and Electronic Spare Parts—Diane Solitaire
7. Consideration and Possible Action for the Purchasing of the Annual Supply of Water Meters—Diane Solitaire
8. Consideration and Approval for Payment of the Annual Maintenance Support Fees for the Customer Information System—Eddy Hernandez
9. Presentation, Discussion, and Possible Action to Authorize the General Manager and Chief Executive Officer to Negotiate and Execute Professional Engineering Services for Electric Utility Projects—Cesar A. Cortinas
10. Consideration and Possible Action to Reject and Rebid the Utility Locate Services Contract—Cesar A. Cortinas

ITEMS FOR INDIVIDUAL CONSIDERATION

1. General Manager's Report:
 - a. Brownsville Broadband Update—City of Brownsville
 - b. Board Calendar—Marilyn D. Gilbert
 - c. Financial Report—Monica Cavazos
 - d. Engineering and Legal Fees Monthly Expenses—Monica Cavazos
 - e. City of Brownsville Capital Work Orders Report—Monica Cavazos
 - f. Procurement Summary—Diane Solitaire
 - g. BTX Fiber Project Installation Repairs—Jaime Estrada
 - h. Drought Update—Marilyn D. Gilbert

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 PublicComments@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 THREE (3)-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

CONTINUATION OF ITEMS FOR INDIVIDUAL CONSIDERATION

2. Consideration and Possible Approval for the Water and Electric Installation Services Contract for the AMI Project by Allegiant Utility Services, Inc.—Eddy Hernandez
3. Consideration and Approval for the Water Meter Purchase and Software Contract for the AMI Project by Badger Meter, Inc.—Eddy Hernandez

4. Consideration and Approval for the Electric Meter and Network Equipment Purchase and Software Contract for the AMI Project by Landis+GYR Technology, Inc.—Eddy Hernandez
5. Consideration and Approval for the Software As A Service (SAAS) Subscription Agreement for the AMI Project by N. Harris Computer Corporation—Eddy Hernandez
6. Consideration and Possible Action to Approve Reimbursement to the City of Brownsville for Utility Improvements for CIP-49-0323 Reconstruction of Street Paving and Drainage Improvements for CIP #2—Marie Leal
7. Consideration and Possible Action to Approve a Memorandum of Understanding between the City of Brownsville and Brownsville Public Utilities Board for the Owens Road Bridge Utility Adjustment Phase I—Marie Leal
8. Presentation and Possible Action to Select a Vendor for Federal Legislative and Consulting Services (Lobbyist)—Miguel A. Perez

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.

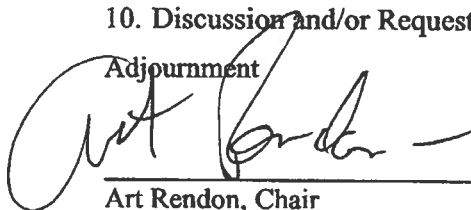
1. Meeting with Board's legal counsel for advice about contemplated and pending court and administrative litigation and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551 (Sec. 551.071).
2. Discussion and consultation with Board Counsel of any pending litigation against Brownsville Public Utilities Board (Sec. 551.071).
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 (Sec. 551.086).
4. Discussion and possible action to select a vendor for federal legislative and consulting services (Lobbyist) (Sec. 551.074 and Sec. 551.071).
5. Possible Discussion with Counsel on the Resaca Restoration Program (Sec.551.071).

RECONVENE OPEN MEETING

CONTINUATION – ITEMS FOR INDIVIDUAL CONSIDERATION

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

Adjournment



Art Rendon, Chair

/nls

The meeting will be conducted in accordance with Board Resolution No. 2023-0615 (IC5), the "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

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 9, 2023 agenda of items to be considered by the BPUB was posted on 10/6/23.

ATTEST:

Norma L. Sanchez
Norma L. Sanchez, Recording Secretary