



Board of Directors Meeting

• • • Monday, December 11, 2023



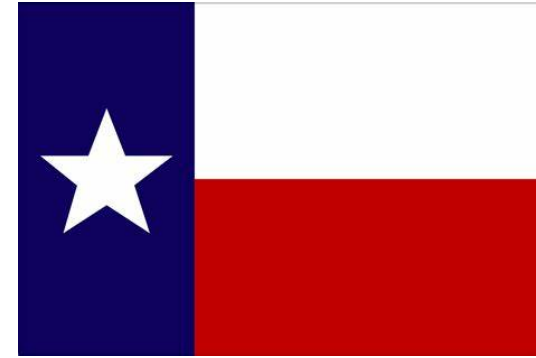
Confirmation of a Quorum

Pledge of Allegiance to the United States



I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Texas Pledge



Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.



BROWNSVILLE
PUBLIC UTILITIES BOARD



Workshop or Public Hearing(s)

Consent Agenda Items

1. Consideration and Possible Action to Approve Bid Award for the Annual Supply of Wood Poles—Diane Solitaire
2. Consideration and Possible Action to Approve the Renewal of the Schneider Electric Enterprise License Addendum—Eddy Hernandez
3. Consideration and Possible Action for Proposal Award for the Purchase of Two 15kV Outdoor Switchgears for the Water Port and Loma Alta Substations—Cesar A. Cortinas
4. Consideration and Approval of Payments to the Texas Commission on Environmental Quality for Annual Water System Fee for Water Treatment Plants 1 and 2—Albert Gomez, Jr
5. Consideration and Possible Action to Approve the Professional Engineering Services Contract for Bidding and Construction Management with Halff Associates, Inc. for the Brownsville North Regional Force Main Project – Phase I—Marie Leal
6. Consideration and Possible Action to Approve the Professional Engineering Services Contract with Carollo Engineers, Inc. for the Military Highway Inline Pressure Booster Pump Station—Marie Leal
7. Consideration and Possible Action to Ratify the Professional Consulting and Technical Services Contract signed on November 22, 2023 with Infrastructure Rehabilitation USA, Inc. for the Cured-in-Place Manhole Rehabilitation Project Phase I – International Boulevard—Marie Leal





Individual Consideration Items

General Manager's Report

- a) Board Calendar—Marilyn D. Gilbert
- b) Industry and BPUB Updates—Marilyn D. Gilbert



Board Calendar

December 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2024

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Monthly Scheduled Meetings

Dec 4	SRWA Board Meeting
Dec 11	BPUB Board Meeting
None	PUBCAP Meeting
Jan 8	SRWA Board Meeting
Jan 8	BPUB Board Meeting
Jan 17	PUBCAP Meeting
Feb 5	SRWA Board Meeting
Feb 12	BPUB Board Meeting
Feb 21	PUBCAP Meeting

Other Events

Dec 9	BPUB Holiday & End of the Year Celebration
Dec 11	Strategic Plan Retreat
Dec 13	Regulatory/Policy Committee Meeting
Feb 6-7	TPPA Marketing & Customer Service Conference, SA
Feb 7	Finance Committee Meeting TPPA Legal Seminar, SA
Feb 21-23	8th Annual Water & Wastewater Regional Conference, Eagle Pass
Feb 26-28	2024 APPA Legislative Rally in Washington, DC

February 2024

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

BPUB Holidays (BPUB Offices Closed)

Dec 25	Christmas Day
Dec 26	BPUB Floating Holiday
Jan 1	New Year's Day
Jan 15	Martin Luther King Day
Feb 19	Presidents Day





Public Comments



B R O W N S V I L L E
P U B L I C U T I L I T I E S B O A R D

Consideration and Action on Items Pulled Out of Consent

Staff Reports and Presentations to the Board

- a) Financial Report—Monica Cavazos
- b) Engineering and Legal Fees Monthly Expenses—Monica Cavazos
- c) City of Brownsville Capital Work Orders Report—Monica Cavazos
- d) Update on Project Status for the Downtown Water and Wastewater Improvements Funded through 2021 American Recovery Program Act (ARPA)—Marie Leal



Item # 5

Election of Board Officers for 2024—Marilyn Gilbert

Item # 6

Consideration and Possible Approval of Appointment of a Brownsville Public Utilities Board Representative to the Southmost Regional Water Authority for 2024—Marilyn Gilbert

Closed Session Items

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 contemplated and pending litigation involving Brownsville Public Utilities Board (Sec. 551.071).
3. Presentation, discussion, and possible recommendation on contract renewal for security guard services (Sec. 551.076).
4. 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).
5. Presentation and discussion related to large-scale business development opportunities, pursuant to Texas Government Code, Chapter 551 (Sec. 551.087, Sec. 551.086, and Sec. 551.071).
6. Update on resource planning and gas hedging (Sec. 551.086).





Recess to Closed Meeting



B R O W N S V I L L E
P U B L I C U T I L I T I E S B O A R D

Consideration and Action on Closed Meeting Items



B R O W N S V I L L E
P U B L I C U T I L I T I E S B O A R D

Consideration and Action on Future Agenda Items



Adjournment
