



BROWNSVILLE
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board Facilities Committee
FROM: Daisy Zamora, PhD, Committee Chair
SUBJECT: Notice of a Facilities/Program Committee Meeting

Date: March 1, 2024

MEETING DATE: **March 6, 2024**
TIME: **10:30 AM**
LOCATION: **BPUB Annex Building Boardroom
1425 Robinhood Drive
Brownsville, Texas 78521**

Dial In: 1-408-418-9388
Access Code: 2490 307 7425 # #

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)	
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DISCUSSION AND POSSIBLE RECOMMENDATION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 10:30 AM

ITEMS FOR PRESENTATION AND DISCUSSION

1. Presentation on Updates to New Bill—Estrella Solorzano
2. Presentation on Property Insurance Renewal Policy Year 2024-2025—Estrella Solorzano
3. Presentation on Upgrade Services to Brownsville Public Utilities Board’s ESRI ArcGIS Enterprise and Cityworks Software Solutions—Eddy Hernandez
4. Discussion and Update on the Airport Substation Project—Cesar Cortinas
5. Presentation and Discussion on Design Options for the Rio Grande River Pump Station Project, Phase I—Marie Leal

Adjournment



Daisy Zamora, PhD, Committee Chair

The Brownsville Public Utilities Board (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).

BPUB reserves the right to change the Meeting Room within the BPUB Facilities. If the specified room in BPUB Facilities is changed before the Meeting time and after posting the 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 foregoing agenda of items to be considered by the BPUB was posted on the BPUB on 3/1/24.

**MEETING
CANCELED**

ATTEST:



Recording Secretary