



TO: Brownsville Public Utilities Board Regulatory/Policy Committee
 FROM: Dr. Jude Benavides, Committee Chair
 SUBJECT: Notice of a Regulatory/Policy Committee Meeting

Date: May 26, 2023

MEETING DATE: **June 1, 2023**
 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: 2490 510 3794# #

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. Discussion and Presentation of Revision to Brownsville Public Utilities Board Personnel Policies & Procedures, Policy No. 8: Sick Leave Policy—Dr. Emilia Guerra
2. Discussion and Presentation on Updating the Brownsville Public Utilities Board Personnel Policies & Procedures to the Approved Policy Format and Standards—Dr. Emilia Guerra
3. Discussion and Possible Recommendation on Review of Policy on Naming Brownsville Public Utilities Board Buildings or Other Physical Assets—Estrella Solorzano
4. Discussion and Possible Recommendation on Review of Resolution on the Rules Governing the Board of Directors—Marilyn D. Gilbert
5. Presentation, Discussion, and Possible Recommendation on Review of Brownsville Public Utilities Board Electric Water/Wastewater Policies, Separation, and Update to the Electric Service Policy—Cesar Cortinas
6. Presentation of State Legislative Activities—The Garcia Group/Focused Advocacy
7. Discussion and/or Requests for Future Agenda Items

Adjournment



Digitally signed by Jude A
Benavides
Date: 2023.05.26 17:23:34 -05'00'

Dr. Jude Benavides, Committee Chair

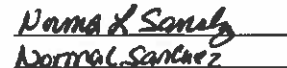
c: Marilyn D. Gilbert, General Manager & CEO
Miguel A. Pérez, Chief Financial Officer
Constanza Miner, Chief Administrative Officer
File

The Brownsville Public Utilities Board (BPUB) Regulatory/Policy 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 June 1, 2023 agenda of items to be considered by the BPUB was posted on 05/26/23 on the BPUB website.

ATTEST:



Norma X. Sanchez, Recording Secretary