



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

Date: May 19, 2023

MEETING DATE: May 22, 2023
MEETING TIME: 5:30 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: 2481 599 4997# #

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/special-board-meeting-4/>.

| 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 5:30 PM

CONFIRMATION OF A QUORUM

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

MOMENT OF SILENCE

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 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.

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.

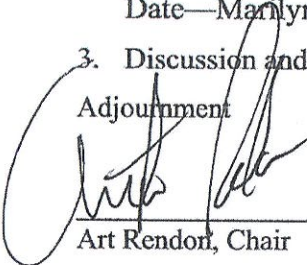
1. Discussion and consultation with Board Counsel and possible action on class action lawsuits stemming from Winter Storm URI (Sec. 551.071).
2. Presentation and possible action to repeal Resolution Numbered 2011-1212-(CA07) adopted December 12, 2011 and adopting a new Brownsville Public Utilities Board "Competitive Matters Resolution" by adding disclosure of Integrated Resource Plans after seven years, and information that is collected as part of an Advanced Metering Infrastructure as noted in the Texas Government Code Section 552.133 and setting as effective date (Sec. 551.071 and Sec. 551.086).
3. Discussion and consultation with legal counsel on personnel matters regarding General Manager and CEO discretionary authority to onboard talent, deliberate and discuss duties of an employee and meet BPUB operational needs in asset management (Texas Local Gov't Code §§ 551.074 and 551.071).

RECONVENE OPEN MEETING

CONTINUATION – ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consideration and Possible Action on Items Discussed in Closed Meeting
2. Consideration and Possible Approval of a Resolution of the Public Utilities Board of the City of Brownsville, Texas Repealing Resolution No. 2011-1212-(CA07), Adopted December 12, 2011, and Adopting a New Competitive Matter Resolution and Adding Integrated Resources Plans as a Competitive Matter, Information that is Collected as Part of an Advanced Metering Infrastructure, and Adding a Provision for Review and/or Possible Release of Outdated Documents Which No Longer Serve to Protect the Competitive Position of Electric and Natural Gas Service as Provided For in the Texas Government Code §552.133 and Setting an Effective Date—Marilyn D. Gilbert
3. Discussion and/or Requests for Future Agenda Items

Adjournment


Art Rendon, Chair

/nls

/nls

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 May 22, 2023 agenda of items to be considered by the BPUB was posted on 5/19/23.

ATTEST:


Rosa Buitran, Recording Secretary