



TO: Brownsville Public Utilities Board Audit Committee
FROM: Art Rendon, Committee Chair
SUBJECT: Notice of an Audit Committee Meeting

DATE: May 18, 2023

MEETING DATE: **May 24, 2023**
TIME: **10:00 AM**
LOCATION: **BPUB Annex Building
Board Room
1425 Robinhood Dr.
Brownsville, TX 78521**

THIS BPUB MEETING WILL BE HELD USING TELE CONFERENCE SYSTEM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARDMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

Dial In: 1-408-418-9388
Access Code: 2496 598 1969##

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)

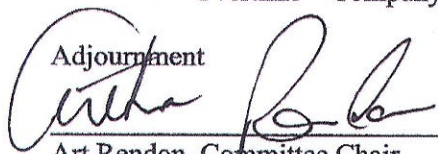
DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 10:00 AM

1. Presentation and Discussion of Audit Reports with Findings:
 - Records Management
 - Risk Insurance Management
 - Robindale Wastewater Treatment Plant
 - South Wastewater Treatment Plant
2. Presentation and Discussion of Follow-Up Audits – All Recommendations Implemented:
 - Unannounced Cash Count #2
 - Purchasing – Contracts
3. Presentation and Discussion of Follow-Up Audits – Recommendations in Progress:
 - Compensation & Benefits
 - Cross Connection Control – 2nd
 - Electric Engineering – 1st
 - Facility Maintenance – Annex
 - Overtime – Companywide

Adjournment



Art Rendon, Committee Chair

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

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 Administration Building. If the specified room in the BPUB Administration 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 May 24, 2023 agenda of items to be considered by the Brownsville Public Utilities Board was posted on BPUB website.

ATTEST:



Rosie Bultron,
Recording Secretary