



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

Date: June 12, 2023

MEETING DATE: **June 15, 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: 2482 964 8492# #

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/board-of-directors-meeting-2023-06-15/>.

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.

CONSENT AGENDA

1. Consideration and Approval of Minutes:
 - a. April 10, 2023 Regular Meeting
 - b. April 25, 2023 Special Meeting
2. Consideration and Possible Action to Approve Brownsville Public Utilities Board Travel in Accordance with the Statement of Policy and Travel by Members of the Board of Directors of the Brownsville Public Utilities Board—Marilyn D. Gilbert
3. Consideration and Possible Action on a Request for Sponsorship from the Gladys Porter Zoo—Ryan Greenfeld
4. Consideration and Possible Action to Amend the Brownsville Public Utilities Board Personnel Policies and Procedures Policy No. 8: Sick Leave—Dr. Emilia Guerra
5. Consideration and Possible Action to Approve Revisions to the Brownsville Public Utilities Board Policy on Naming of Buildings or Other Physical Assets (GMR-1005)—Nancy Tello
6. Consideration and Possible Action to Approve the Rockwell Software TechConnect Support Agreement Renewal Proposal for a Three-Year Term—Eddy Hernandez
7. Consideration and Possible Action to Purchase Three 16/18-Yard Dump Trucks—Marie Leal
8. Consideration and Possible Action to Reject Bid for Sanitary Sewer Improvements for the Cannery Public Market (B039-23)—Marie Leal
9. Consideration and Possible Action for Proposal Award of Commercial Driver License Training—Cesar Cortinas

ITEMS FOR INDIVIDUAL CONSIDERATION

1. General Manager's Report:
 - a. Board Calendar—Miguel A. Perez
 - b. Financial Report—Monica Cavazos
 - c. Engineering and Legal Fees Monthly Expenses—Monica Cavazos
 - d. City of Brownsville Capital Work Orders Report—Monica Cavazos
 - e. Fiscal Year 2024 Budget Timetable—George Rangel
 - f. Water & Wastewater Repairs—Jaime Estrada
 - g. Drought Update—Rene Mariscal
 - h. Resaca Restoration Update—Rene Mariscal
 - i. Hurricane Preparedness—Miguel A. Perez
 - j. Brownsville Public Utilities Board Project SHARE Scholarship Recipients—Miguel Collis

2. Presentation of State Legislative Activities—Miguel A. Perez
3. Consideration and Approval of a Service Contract with Focused Advocacy, LLC—Miguel A. Perez
4. Consideration and Approval to Cancel the Service Contract with The Garcia Group and Approve a New Service Contract with Modern Stewardship—Miguel A. Perez
5. Consideration and Possible Action on Review of Resolution on the Rules Governing the Board of Directors—Miguel A. Perez
6. Consideration and Possible Action on a Request for Funding Outdoor Learning Garden Expansion—Estrella Solorzano
7. Interview Two Candidates for the Electric System Construction Contract (Labor Only for Non-Site Specific Construction), Discussion of Interviews and Rankings, and Possible Action to Authorize the General Manager and Chief Executive Officer to Negotiate and Execute Contracts—Cesar Cortinas
8. Consideration and Possible Action for Approval of Amendment No. 2 of the 2021 Electric System Construction Contract between the Brownsville Public Utilities Board and Linetec Services, LLC—Cesar Cortinas

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. 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 pending litigation against Brownsville Public Utilities Board (Sec. 551.071).
3. Presentation, discussion, and possible recommendation of information concerning contract terms and pricing of purchased power, generation, and fuel and their impact upon the Fuel, Purchased Energy, and Marketing Charge and possible discussion (Sec. 551.086).
4. Discussion and possible action on the Request for Qualifications for re-solicitation for Local Board Counsel (Sec. 551.074 and Sec. 551.071).
5. Consideration and Discussion on the Distribution of the Tenaska Equity Fund (Sec. 551.071).

RECONVENE OPEN MEETING

CONTINUATION – ITEMS FOR INDIVIDUAL CONSIDERATION

9. Consideration and Possible Action on Items Discussed in Closed Meeting
10. Discussion and/or Requests for Future Agenda Items

Adjournment


Art Rendon, Chair

/nls

c: City Commission
Marjory Batsell
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 June 15, 2023 agenda of items to be considered by the BPUB was posted on 6/12/23.

ATTEST:

Norma Sanchez
Norma Sanchez, Recording Secretary