



BROWNSVILLE
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board Facilities Committee Date: August 28, 2023
FROM: Daisy Zamora, PhD, Committee Chair
SUBJECT: Notice of a Facilities/Program Committee Meeting

MEETING DATE: September 1, 2023
TIME: 8:30 AM
LOCATION: BPUB Annex Building
Boardroom
1425 Robinhood Drive
Brownsville, Texas 78521

Dial In: 1-408-418-9388
Access Code: 2499 184 9859 # #

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 RECOMMENDATION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 8:30 AM

ITEMS FOR PRESENTATION AND DISCUSSION

1. Presentation and Discussion on the Request for Proposal for Printing and Mailing Services for Utility Bills and Reminders—Estrella Solorzano
2. Presentation and Discussion on Brownsville Public Utilities Board Cyber Liability Insurance—Estrella Solorzano
3. Presentation and Discussion on Brownsville Public Utilities Board Director’s and Officer’s Liability and Employment Practices Liability Insurance—Estrella Solorzano
4. Presentation and Discussion on Brownsville Public Utilities Board Excess (Umbrella) Liability Insurance—Estrella Solorzano
5. Presentation and Discussion on Brownsville Public Utilities Board’s General Liability, Automobile, Mobile Equipment, Crime, and Excess Workers’ Compensation Insurance—Estrella Solorzano

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 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 September 1, 2023 agenda of items to be considered by the BPUB was posted on the BPUB on 8/28/23.

ATTEST:



Norma Sanchez, Recording Secretary