



BROWNSVILLE  
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board Facilities Committee Date: September 20, 2023  
FROM: Daisy Zamora, PhD, Committee Chair  
SUBJECT: Notice of a Facilities/Program Committee Meeting

MEETING DATE: **October 6, 2023**  
TIME: **9:30 AM**  
LOCATION: **BPUB Annex Building  
Boardroom  
1425 Robinhood Drive  
Brownsville, Texas 78521**

**Dial In: 1-408-418-9388**  
**Access Code: 2482 007 7088# #**

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: <b>1-408-418-9388 (US Toll)</b>	
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 9:30 AM**

**ITEMS FOR PRESENTATION AND DISCUSSION**

1. Review of Advanced Metering Infrastructure (AMI) Contracts—Eddy Hernandez

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 Facilities. If the specified room in BPUB Facilities is changed before the Meeting time and after posting the 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 October 6, 2023 agenda of items to be considered by the BPUB was posted on the BPUB on 9/29/23.

ATTEST:

Norma L. Sanchez  
Norma L. Sanchez, Recording Secretary