

TO:

Brownsville Public Utilities Board

Date: December 12, 2023

FROM:

Art Rendon, Chair

SUBJECT:

Notice of a Potential Quorum

Notice is hereby given that a possible quorum of the Brownsville Public Utilities Board of Directors will be in attendance at the SpaceX Post-Launch Coffee Talk (by Invite Only). The meeting will take place at the Brownsville Events Center located at 1 Event Center, Paredes Line Road. Brownsville, Texas 78526 at 9:00 a.m. on Tuesday, December 12, 2023.

This is not a regularly scheduled meeting of the Board of Directors, but this notice is being posted in compliance with the Texas Open Meetings Act. As a governmental body, the Board of Directors will not take any formal action on any items discussed nor will there be meeting minutes for this notice.

Art Rendon, Chair

I certify that a copy of the <u>December 12, 2023</u> Notice of a Quorum of the BPUB was posted on the BPUB website on 12/11/23

ATTEST:

Nama & Sauls

Nome L. Sarchez , Recording Secretary