



BROWNSVILLE
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board
FROM: Art Rendon, Chair
SUBJECT: Notice of a Strategic Plan Retreat

Date: December 7, 2023

MEETING DATE: **December 11, 2023**
MEETING TIME: **2:00 PM**
MEETING LOCATION: **BPUB Annex Building
Board Room
1425 Robinhood Drive
Brownsville, Texas 78521**

Dial In: 1-408-418-9388
Access Code: 2489 577 5800 # #

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).

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)

MEETING AGENDA

A. Call Open Meeting to Order at 2:00 PM

B. Confirmation of a Quorum

C. Strategic Plan Retreat

1. This retreat will be for a discussion of Brownsville Public Utilities Board (BPUB) governance, strategies, and goals. The Board sets the vision for the BPUB and adopts guiding principles and goals to reflect that vision and guide decision-making at all levels. BPUB Management uses the Board’s vision, principles, and goals to set priorities, direct work activities, and allocate staffing and financial resources. No official action will be taken at this meeting. Any official adoption of items discussed at this retreat will be formally approved as an item on a later scheduled BPUB Regular meeting.

D. Recessed to Closed Session

RECESS TO CLOSED MEETING to Consider Matters Pursuant to Tex. Government Code Chapter 551, et seq.

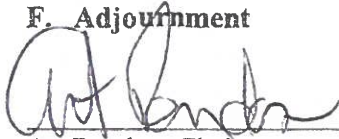
1. Meeting with Board’s legal counsel for advice about contemplated and pending court and administrative litigation and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551 (Sec. 551.071).
2. Discussion of information about generation resources, fuel, and pricing and the impact on the Fuel and Purchased Energy Charge and the Integrated Resource Plan (Sec. 551.086).

RECONVENE OPEN MEETING

E. Consideration and Action on Closed Meeting Items

1. Consideration and Possible Action on Items Discussed in Closed Meeting

F. Adjournment



Art Rendon, Chair

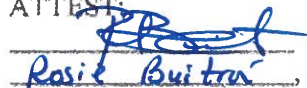
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The meeting will be conducted in accordance with Board Resolution No. 2023-0615 (IC5), the "Rules of the Public Utilities Board." Once the Meeting is convened with a quorum present, the Presiding Officer may change the order of business for purposes 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 December 11, 2023 agenda of items to be considered by the BPUB was posted on 12/8/23.

ATTEST:



Rosie Buitan, Recording Secretary