



TO: Brownsville Public Utilities Board

Date: November 7, 2024

FROM: Art Rendon, Chair

SUBJECT: Notice of a Regular Board Meeting

MEETING DATE: November 14, 2024
MEETING TIME: 5:00 PM
MEETING LOCATION: BPUB Annex Building
Board Room
1425 Robinhood Drive
Brownsville, Texas 78521

Dial In: 1-408-418-9388
Access Code: 2488 281 3327# #

In accordance with Tex. Gov't Code §551.127, NOTICE is hereby given that a physical quorum, including the presiding officer/member, will be present at the specified meeting location. Some members of the board and/or administration may participate via videoconference.

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-4-2024-11-11/>.

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

- A. Call Open Meeting to Order at 5:00 PM**
- B. Confirmation of a Quorum**
- C. Pledge of Allegiance for U.S. Flag and Texas Flag & Moment of Silence**
- D. Workshop or Public Hearing(s)**
None
- E. Public Comments**

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 THREE (3)-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

F. Consent Agenda Items

1. Consideration and Possible Action to Amend the Brownsville Public Utilities Board Personnel and Procedures Policy No. 10 – Holiday Leave—Sergio Delgadillo
2. Consideration and Possible Action to Amend the Brownsville Public Utilities Board Corporate Credit Card Policy—Jorge Santillan
3. Consideration and Possible Action for Bid Award for the Supply of 3-Phase Padmount Transformers—Diane Solitaire
4. Consideration and Approval of the Texas Commission on Environmental Quality Annual Consolidated Water Quality Assessment Payment for the South and Robindale Wastewater Treatment Plants—Albert Gomez
5. Consideration and Possible Action to Reject and Re-Solicit the Re-Bid of the Construction of Airport Substation and Control Building Project—Eli Alvarez
6. Consideration and Possible Action for Bid Award for the Purchase of Five 15/20/25/28 MVA Power Transformer—Cesar Cortinas

G. Items for Individual Consideration

1. General Manager's Report
 - a. Board Calendar—Marilyn D. Gilbert
 - b. Industry and BPUB Updates—Marilyn D. Gilbert
2. Consideration and Action on Items Pulled Out of Consent
3. Staff Reports and Presentations to the Board
 - a. Financial Report—Miguel Perez
 - b. Quarterly Investment Report—Miguel Perez
 - c. Payments Made to the City of Brownsville for Past Seven Years—Miguel Perez
 - d. Status Update of Brownsville Public Utilities Board's Other Post-Employment Benefits (OPEB) Trust—Miguel Perez
 - e. Sale of Retired Vehicles and Equipment to the City of Brownsville—Miguel Perez
 - f. Drought Update—Rene Mariscal
4. Consideration and Possible Action on the Utility Financial Reserve Policy—Miguel Perez

H. Recess to Closed Meeting

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

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), including but not limited to the following:
 - a. Reports of local and special counsel;
 - b. Update on pending negotiations of non-standard contracts related to potential business development;
 - c. Updates on pending discussions with the City of Brownsville on coordination issues, including BTX/Lit and compensation for services; and
 - d. Legal issues related to system improvement issues.
2. Presentation, discussion, and possible recommendation of information upon pricing of purchased power, generation, and fuel and their impact upon the Fuel, Purchased Energy, and Marketing Charge (Sec. 551.086).

RECONVENE OPEN MEETING

I. Consideration and Action on Closed Meeting Items

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

J. Consideration and Action on Future Agenda Items

1. Discussion and/or Requests for Future Agenda Items

K. 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 foregoing agenda of items to be considered by the BPUB was posted on November 8, 2024.

ATTEST:


Judith Moreno, Recording Secretary