



BROWNSVILLE
PUBLIC UTILITIES BOARD

TO: Brownsville Public Utilities Board
FROM: Art Rendon, Chair
SUBJECT: Notice of a Regular Board Meeting

Date: March 8, 2024

MEETING DATE: **March 11, 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: 2493 867 1863 # #

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-4-2024-03-11/>.

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)**
Conduct a workshop on the proposed changes to the Electric Service Policies previously presented to the Regulatory and Policy Committee on February 2, 2024.
- E. Consent Agenda Items**
 - 1. Consideration and Approval to Adopt Changes to the Brownsville Public Utilities Board Electric Service Policies—Mark Dombroski
 - 2. Consideration and Possible Action to Amend the Brownsville Public Utilities Board and Procedures Policy No. 17 – Outside Employment—Emilia Guerra
 - 3. Consideration and Possible Action to Amend the Brownsville Public Utilities Board and Procedures Policy No. 18 – Discipline Policy—Emilia Guerra

4. Presentation and Discussion on Updating the Brownsville Public Utilities Board Sponsorship Policy—Ryan Greenfeld
5. Consideration and Possible Action to Authorize the General Manager and Chief Executive Officer to Negotiate and Execute all Documents Necessary to Implement the Brownsville Public Utilities Board's Property Insurance Renewal for Policy Year 2024-2025—Estrella Solorzano
6. Consideration and Possible Action to Approve Bid Award for the Supply of Flexible Base (Type A Limestone)—Diane Solitaire
7. Consideration and Possible Action to Approve Upgrade Services to Brownsville Public Utilities Board's ESRI ArgGIS Enterprise and Cityworks Software Solutions—Eddy Hernandez
8. Consideration and Possible Action to Award for the Demolition and Site Grading/Earthwork for Airport Substation—Cesar Cortinas
9. Consideration and Possible Action on the Selection of a Firm to Provide Grant Management & Consulting Services—Miguel Perez

F. Items for Individual Consideration

1. General Manager's Report
 - a. Board Calendar—Marilyn D. Gilbert
 - b. Industry and BPUB Updates—Marilyn D. Gilbert
 - c. Customer Bill Update—Estrella Solorzano
2. 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@brownville-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
3. Consideration and Action on Items Pulled Out of Consent
4. Staff Reports and Presentations to the Board
 - a. Financial Report—Monica Cavazos
 - b. Engineering and Legal Fees Monthly Expenses—Monica Cavazos
 - c. Year-to-Date Capital Expenditures—Monica Cavazos
 - d. City of Brownsville Capital Work Orders Report—Monica Cavazos
 - e. Conservation Heroes Contest—Miguel Collis
 - f. Drought Update—Rene Mariscal
5. Presentation, Discussion, and Possible Action to Select a Design Option for the Brownsville Public Utilities Board Rio Grande River Pump Station Project—Marie Leal

G. 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).
2. Discussion and consultation with Board Counsel of any contemplated and pending litigation involving Brownsville Public Utilities Board (Sec. 551.071).
3. 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).
4. Discussion and possible action regarding the annual performance evaluation and compensation of the General Manager and Chief Executive Officer (Sec. 551.074).
5. Discussion and consultation with Board's legal counsel for advice regarding potential surcharges and enforcement under the Drought Contingency Plan (Sec. 551.071).

RECONVENE OPEN MEETING

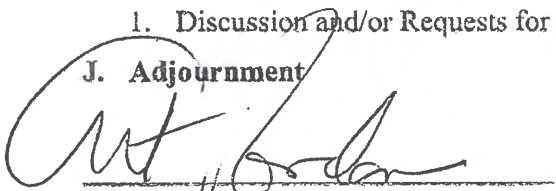
H. Consideration and Action on Closed Meeting Items

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

I. Consideration and Action on Future Agenda Items

1. Discussion and/or Requests for Future Agenda Items

J. Adjournment



Art Rendon, Chair

/nls

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

3/8/24

ATTEST:



Rosa Buitran, Recording Secretary