

TO:

Brownsville Public Utilities Board

Date: April 12, 2024

FROM:

Art Rendon, Chair

SUBJECT:

Notice of a Potential Quorum

Notice is hereby given that a possible quorum of the Brownsville Public Utilities Board's (BPUB) Board of Directors may be in attendance at a tour of the Hidalgo Energy Center, a privately-owned power plant. This facility is owned by Calpine Corporation and not open to the general public. The tour will take place at the Hidalgo Energy Center located at 4005 N. Seminary Road, Edinburg, Texas at 9:30 a.m. on Wednesday, April 17, 2024.

This is not a regularly scheduled meeting of the Board of Directors, but notice is being posted of a possible quorum to comport with the Texas Open Meetings Act. Should a quorum be present, the Board of Directors will not take any formal action on any items discussed nor will meeting minutes be kept for this event.

Joseph Hollmann - for Art

Art Rendon Chair

I certify that a copy of the foregoing Notice of a Quorum of the BPUB was posted on the BPUB website on 4/12/24.

ATTEST:

Norma 1. Saucher, Recording Secretary