



TO: Brownsville Public Utilities Board Regulatory/Policy Committee Date: June 21, 2024
FROM: Gerardo Martinez, Committee Chair
SUBJECT: Notice of a Regulatory/Policy Committee Meeting

MEETING DATE: June 26, 2024
TIME: 5:15 PM
LOCATION: BPUB Annex Building
Board Room
1425 Robinhood Dr.
Brownsville, TX 78521

Dial In: 1-408-418-9388
Access Code: 2499 848 5566 # #

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.

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

Call Open Meeting to Order at 5:15 PM

PUBLIC COMMENTS

Please note the following:

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.

ITEMS FOR PRESENTATION AND DISCUSSION

1. Presentation of State Legislative and Regulatory Activities—Paul Gonzalez (20 Min)
2. Consideration and Discussion to Amend the Brownsville Public Utilities Board Identity Theft Prevention Policy—Estrella Solorzano (5 Min)
3. Presentation and Discussion of Revisions to the Brownsville Public Utilities Board Personnel Policies and Procedures Policy No. 24 - Travel Policy—Sergio Delgadillo (5 Min)
4. Presentation and Discussion of Revisions to the Brownsville Public Utilities Board Travel Policy—Jorge Santillan (10 Min)
5. Discussion and Possible Recommendation on Review of Resolution on the Rules Governing the Board of Directors – Marilyn D. Gilbert

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

CLOSED MEETING

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. Consideration and Approval of the Brownsville Public Utilities Board’s Energy Risk Management Policy Updates (Sec. 551.086). (20 Min)

RECONVENE OPEN MEETING

5. Discussion and Possible Recommendation on Closed Meeting Items

Adjournment



Gerardo Martinez, Committee Chair

The Brownsville Public Utilities Board (BPUB) Regulatory/Policy Committee 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).

BPUB reserves the right to change the Meeting Room within the BPUB Facilities. If the specified room in the BPUB Facilities is changed before the Meeting after posting Notice, the Security Guard on the 1st Floor will direct attendees to the room in which the Meeting will be held.

I certify that a copy of the forthgoing agenda of items to be considered by the BPUB was posted on 6/21/24 .

ATTEST:



Ricardo Del Casque , Recording Secretary