



BROWNSVILLE  
PUBLIC UTILITIES BOARD

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

Date: September 6, 2024

MEETING DATE: **September 9, 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 242 6091# #**

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-4-2024-09-09/>.

Dial by your location: <b>1-408-418-9388 (US Toll)</b>	
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](mailto: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. Approval of the August 12, 2024 Regular Meeting Board Minutes
2. Consideration and Approval of a Resolution by the Board of Directors Relating to Its Annual Review of the Brownsville Public Utilities Board's Investment Policy and Investment Strategies as Required by the Provisions of Chapter 2256, as Amended, Texas Government Code; Approving the Brownsville Public Utilities Board's Investment Policy and Investment Strategies; and Other Matters in Connection Therewith—Miguel A. Perez
3. Consideration and Possible Action on the Request for Proposals for Brownsville Public Utilities Board Directors and Officers and Employment Practices Liability Insurance—Estrella Solorzano
4. Consideration and Possible Action on the Request for Proposals for Brownsville Public Utilities Board Excess (Umbrella) Liability Insurance—Estrella Solorzano
5. Consideration and Possible Action to Renew Brownsville Public Utilities Board Cyber Liability Insurance—Estrella Solorzano
6. Consideration and Possible Action on Brownsville Public Utilities board General Liability Automobile, Cyber, Mobile Equipment, Crime, and Excess Worker's Compensation Insurance Renewals—Estrella Solorzano
7. Consideration and Possible Action to Approve Reimbursement to the City of Brownsville for Utility Improvements as Part of the Street Paving and Drainage Improvements for Old Highway 77 CIP 2022-07 Project—Marie C. Leal

**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. Drought Update—Rene Mariscal
4. Consideration and Possible Action of the Brownsville Public Utilities board Fiscal Year 2025 Proposed O&M and Capital Budgets—Miguel A. Perez
5. Consideration and Possible Action of a Resolution Authorizing Brownsville Public Utilities Board Application Submission to the United States Bureau of Reclamation Drought Response Program Grant for the Development of the Robindale Wastewater Treatment Plant Indirect Potable Reuse System—Ricardo Piñeda
6. Presentation, Discussion, and Possible Action on Resaca Operations and the Resaca Fee, including Update on USACE Ecosystem Restoration Project—Paul Gonzalez/Mark Dombroski

**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. legal issues related to BTX/Lit Fiber Project;
  - c. resaca operations and the Resaca Fee, including update on USACE Ecosystem Restoration Project; and
  - d. report to City Commission under Art. VI §4.
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).
3. Potential revisions and update to communications and marketing strategy for retail electric service (Sec. 551.086).

RECONVENE OPEN MEETING

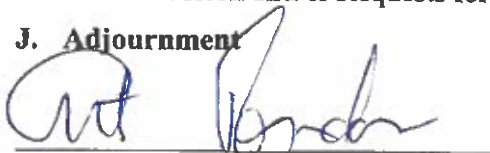
**H. Consideration and Action on Closed Meeting Items**

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

9/6/2024

ATTEST:

  
Rosa Buitron, Recording Secretary