



TO: Brownsville Public Utilities Board Date: November 15, 2024  
FROM: Art Rendon, Chair  
SUBJECT: Notice of a Special Joint Workshop of the City Commission of the City of Brownsville and the Brownsville Public Utilities Board

MEETING DATE: November 19, 2024  
MEETING TIME: 5:00 PM  
MEETING LOCATION: Brownsville City Hall-Old Federal Building  
OD & HR Training Room on Fourth Floor  
1001 East Elizabeth Street  
Brownsville, Texas 78520

Pursuant to Section 551.127, Texas Government Code, one or more Commissioners, employees, or Board Members of Brownsville Public Utilities Board (BPUB) may attend this meeting remotely using videoconferencing technology. Members of the public may listen to the meeting as it is being held by dialing the number listed below:

Dial In: 1-321-430-2366  
Access Code: 469 432 6754  
Microsoft Teams: Meeting ID: 215 150 140 175  
Passcode: mo-ER-1

This notice is posted online at:

<https://www.brownsville-pub.com/events/board-of-directors-meeting-4-2024-11-19/>

#### MEETING AGENDA

- A. Call Open Meeting to Order at 5:00 PM
- B. Roll Call
- C. Workshop

#### ITEMS FOR DISCUSSION

1. ) Discussion on collaboration between COB and BPUB to identify areas where coordination and planning are needed to achieve common goals, in particular, the Resaca Program, charges for services provided between entities, and the development of a public safety complex. No official action will be taken at this meeting. Any items discussed will be presented as an item for consideration at a later scheduled BPUB Regular Meeting.

#### D. 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

11/15/24.

ATTEST:

Norma L. Sanchez

Norma L. Sanchez, Recording Secretary

**CANCELED MEETING**