



TO: Brownsville Public Utilities Board Date: December 6, 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: December 10, 2024
MEETING TIME: 11:30 AM
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
Phone Conference ID: 448 795 11#
Microsoft Teams: Meeting ID: 277 749 188 513
Passcode: MK2SB3zV

This notice is posted online at:

<https://www.brownsville-pub.com/events/notice-of-a-special-joint-workshop/>

MEETING AGENDA

- A. Call Open Meeting to Order at 11:30 AM
- 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.

- 2) Adjournment



Art Rendon, Chair

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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 12/6/24.

ATTEST:

Norma A. Sanchez

Norma L. Sanchez, Recording Secretary