



Art Rendon, Board Chair

Notice of a Regular Board Meeting of the
Brownsville Public Utilities Board

MEETING DATE: **February 10, 2025**
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: 2493 028 9114 # #

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 <https://www.brownsville-pub.com/events/board-of-directors-meeting-5-2025-02-10/>.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

MEETING AGENDA

- A. Call to Order**
- 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)**

PUBLIC COMMENT PERIOD

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO PUBLIC COMMENTS AT publiccomments@brownsville-pub.com. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

E. Consent Agenda Items

1. Approval of Minutes:
 - a. November 14, 2024 Regular Board Meeting
 - b. December 9, 2024 Regular Board Meeting
 - c. December 10, 2024 Joint Workshop City of Brownsville and Brownsville Public Utilities Board -
2. Consideration and Possible Action to Purchase One (1) 250 P-Tier Excavator - Marie Leal
3. Consideration and Possible Action for Proposal Award for Substation Power Transformer Field Services - Eli Alvarez
4. Consideration and Possible Action for Bid Award for the Supply of Padmount Transformers - Diane Solitaire

F. Items for Individual Consideration

1. General Manager's Report:
 - a. Board Calendar
 - 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. Quarterly Report on GM/CEO Procurement Authorizations - Miguel Perez
 - c. Brownsville Public Utilities Board Quarterly Investment Report for quarter ended December 31, 2024, Pursuant to Chapter 2256.023 of the Public Funds Investment Act. - Mirian Camacho
 - d. Grants Activity Update - Miriam Suarez
 - e. Year-To-Date Capital Improvement Plan Activity as of December 31, 2024 - Jorge Santillan, David Ramirez
 - f. Drought Update - Jaime Flores

- g. BPUB Brand Refresh Project - Alexa Perez
- 4. Consideration and Approval of the Annual Comprehensive Financial Report for the Period Ending September 30, 2024 - Miguel Perez
- 5. Consideration to Appoint a Depository Bank - Miguel Perez

G. 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, including regarding pending litigation involving BPUB.
 - b. Updates on pending discussions with City of Brownsville, including coordination issues for February 11, 2025 joint meeting.
 - c. Updates on negotiations related to large scale business development affecting service areas. - Paul Gonzalez, Juan Pequeno
- 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). - Miguel Perez

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 (Feb 7, 2025 15:44 CST)

Art Rendon, Board Chair

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 02/07/25.

ATTEST:

Rosie De Leon
[Signature], Recording Secretary

Dial by your location: 1-408-418-9388 (US Toll)	
1-617-315-0704 (Boston)	1-312-535-8110 (Chicago)
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1-206-207-1700 (Seattle)	1-202-860-2110 (Washington, DC)