



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

Gerardo Martinez, Board Chair

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

MEETING DATE: **October 13, 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: 2482 667 4480 # #

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: https://www.brownsville-pub.com/events/board-of-directors-meeting-5-2025-10-13/](https://www.brownsville-pub.com/events/board-of-directors-meeting-5-2025-10-13/)

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)**

1. Workshop on the Resaca Fee and Operations Policy
Resaca Fee & Operations Presentation - Mark Dombroski

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. 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 Minutes:
 - a. June 18, 2025 Special Board Meeting
 - b. July 7, 2025 Regular Board Meeting -
2. Consideration and Possible Action to Approve the Removal of Residuals from Water Plant No. 1 Sludge Pond Lagoon - Jaime Estrada
3. Consideration and Possible Action to Ratify Approval of Corrected Ocelot Substation Construction Contract Amount - Cesar A. Cortinas
4. Consideration and Possible Action to Approve the Advanced Metering Infrastructure Meter Data Management System Change Order for Project Services Extension - Eddy Hernandez
5. Consideration and Approval for Payment of the Annual Maintenance Support Fees for the Customer Information System (CIS) - Jaime Aguilar
6. Consideration and Possible Action to Approve the Professional Engineering and Surveying Services Contract with Halff Associates for the 16-inch Water Line From Lago Vista to W. Alton Gloor Blvd. Project - Marie Leal
7. Consideration and Possible Action to Approve Bid Award for Construction Services for the 16-Inch Waterline Loop at Ruben M. Torres Boulevard Project - Marie Leal
8. Consideration and Possible Action to Approve Resolution Establishing Threshold for

Formal Competitive Procurement Pursuant to Texas Local Government Code Section 252.021 and authorizing the General Manager and Chief Executive Officer Authority to Approve Contract Change Orders without Board Approval - Miguel Perez

G. Items for Individual Consideration

1. General Manager's Report: -
 - a. Board Calendar -
 - b. Industry and BPUB Updates -
 - c. Texas Desalinization Association Annual Conference -
 - d. Fiscal Year 2024–2025 Annual Report to the City of Brownsville -
2. Consideration and Action on Items Pulled Out of Consent -
3. Staff Reports and Presentations to the Board -
 - a. Presentation and Discussion of the Brownsville Public Utilities Board's Financial Performance Report for the Period Ended August 31, 2025 - Miguel Perez
 - b. Quarterly Report on GM/CEO Procurement Authorizations-3rd Quarter July-September 2025 - Diane Solitaire
 - c. Presentation and Discussion on Customer Satisfaction Survey Results - Marlana Ramos
 - d. Customer Service Update - George Rangel
 - e. Drought Update - Jaime Flores
 - f. Update on the Development of BPUB's 2026–2030 Strategic Business Plan, including Proposed Vision, Mission, Strategic Focus Areas, Challenges, Statements of Direction, and Tier 1 Metrics - Luis Jimenez
4. Consideration and Possible Action on the Resaca Fee and Operations - Mark Dombroski
5. Consideration and Possible Resolution and Action to Authorize Submittal of a Letter of Application for Financial Assistance to the Texas Water Development Board for the Banco Morales Reservoir Surplus Water Impound Project - Marie Leal

H. 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) (Paul Gonzalez, Juan Pequeno), including but not limited to any item moved to closed session and the following:
 - a. Reports of local and special counsel, including regarding potential or pending litigation involving BPUB;
 - b. Implementation of MOU with City and related matters;
 - c. Updates on contract negotiations related to large scale business development. - 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 and Sec. 551.072). - Miguel Perez
3. Discussion on the proposed 2025 Integrated Resource Plan (Sec.551.086) -

RECONVENE OPEN MEETING

I. Consideration and Action on Closed Meeting Items

1. Consideration and Possible Action on Items Discussed in Closed Meeting -
2. Consideration, Discussion, and Possible Action to Approve the 2025 Integrated Resource Plan - Lina Alvarez

J. Consideration and Action on Future Agenda Items

1. Discussion and/or Requests for Future Agenda Items -

Adjournment

Gerardo Martinez

Gerardo Martinez (Oct 7, 2025 16:18:30 CDT)

Gerardo Martinez, 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 10/7/25.

ATTEST:

Norma L. Sanchez
Norma L. Sanchez, Recording Secretary

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)