



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

Gerardo Martinez, Board Chair

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

MEETING DATE: August 11, 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: 2485 175 3820 # #

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-5-2025-08-11/>

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)**

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. April 14, 2025 Regular Board Meeting
 - b. May 12, 2025 Regular Board Meeting -
2. Consideration and Approval of a Resolution for Appointment of a Records Management Officer for the Brownsville Public Utilities Board - Paul Gonzalez
3. Consideration, Discussion, and Approval of a Resolution Addressing Authority of the General Manager and Chief Executive Officer to Engage Consultants and Perform Other Actions Related to Management of the Systems - Paul Gonzalez
4. Consideration and Possible Action to Approve Proposed Revisions to Utility Assistance Programs - Claudia Capetillo
5. Consideration and Possible Action to Renew Brownsville Public Utilities Board Printing and Mailing Services for Bills and Reminder Notices Contract - Evelyn Garcia
6. Consideration and Possible Action for Bid Award for the Ocelot Substation Construction Bid Package - Cesar A. Cortinas
7. Consideration and Possible Action for Bid Award for the Supply of Polemount and Padmount Transformers - Diane Solitaire
8. Consideration and Possible Action for Bid Award for the Annual Supply of Submersible Pumps - Diane Solitaire
9. Consideration and Possible Action for Bid Award for the Purchase of Vehicles - Jose

Cuellar

10. Consideration and Possible Action for Bid Award for the Supply of Electrical Underground Material - Diane Solitaire
11. Consideration and Possible Action for Bid Award for the Supply of Electrical Material for Feeder T5130 - Javier Martinez, Jr
12. Consideration and Possible Action to Reject and Re-Solicit the Re-Bid of the Electrician Services for four (4) Lift Stations. - Eli Alvarez

G. Items for Individual Consideration

1. General Manager's Report:
 - a. Board Calendar
 - b. Industry and BPUB Updates -
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 June 30, 2025 - Miguel Perez
 - b. Year-To-Date Capital Improvement Plan Activity as of June 30, 2025 - Jorge Santillan, David Ramirez
 - c. Brownsville Public Utilities Board Quarterly Investment Report for quarter ended June 30, 2025, Pursuant to Chapter 2256.023 of the Public Funds Investment Act - Mirian Camacho
 - d. Presentation and Discussion of the Fiscal Year 2026 Preliminary Proposed O&M Budget - Jorge Santillan
 - e. Drought Update - Jaime Flores
 - f. Presentation and Discussion on the Brownsville Public Utilities Board Advanced Metering Infrastructure Opt-Out Program - Eduardo Campirano
4. Consideration and Possible Action for Bid Award for the Annual Supply of Electrical Inventory Material - Diane Solitaire

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. Updates on contract negotiations related to large scale business development;
 - c. Exposure to effects of tariffs; and.
 - d. Legal considerations for public assistance programs. - 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

RECONVENE OPEN MEETING

I. Consideration and Action on Closed Meeting Items

1. Consideration and Possible Action on Items Discussed in Closed Meeting -

J. Consideration and Action on Future Agenda Items

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

Adjournment

Gerardo Martinez

Gerardo Martinez (Aug 7, 2025 09:30:07 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 8/7/25.

ATTEST:


_____. 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)