



## **BROWNSVILLE PUBLIC UTILITIES BOARD**

Alonso Villarreal, Committee Chair

### **Notice of a Finance Committee Meeting of the Brownsville Public Utilities Board**

**MEETING DATE: May 7, 2025**  
**MEETING TIME: 12:00 PM**  
**MEETING LOCATION: BPUB Annex Building  
Board Room  
1425 Robinhood Drive  
Brownsville, Texas 78521**

**Dial In: 1-408-418-9388**  
**Access Code: 2488 337 8224 # #**

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](#).

### **DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS: MEETING AGENDA**

#### **Call Open Meeting to Order at 12:00 PM**

#### **A. 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](mailto: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.

#### **ITEMS FOR PRESENTATION AND DISCUSSION**

1. Presentation and Discussion of the Brownsville Public Utilities Board's Financial Performance Report for the Period Ended March 31, 2025 - Miguel Perez
2. Presentation and Discussion on Year-To-Date Capital Improvement Plan Activity as of March 31, 2025 - Jorge Santillan, David Ramirez
3. Presentation, Discussion, and Possible Recommendation of Status of Request for Proposals for a Vehicle Lease Program - Jose Cuellar

RECESS TO CLOSED MEETING to Consider Matters Pursuant to Tex. Government Code Chapter 551, et seq.

#### **CLOSED MEETING**

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. 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)
2. Discussion of the Brownsville Public Utilities Board's Quarterly Progress on Natural Gas Hedging Strategies and Power Supply (Sec. 551.086 and Sec.552.133)

#### **RECONVENE OPEN MEETING**

4. Discussion and Possible Recommendation on Closed Meeting Items -
5. Discussion and/or Requests for Future Agenda Items -

*Al Villarreal*

Al Villarreal (May 2, 2025 09:18 CDT)

Alonso Villarreal, Committee Chair

The Brownsville Public Utilities Board (BPUB) Finance Committee 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).

BPUB reserves the right to change the Meeting Room within the BPUB Facilities. If the specified room in the BPUB Facilities is changed before the Meeting after posting Notice, the Security Guard on the 1st Floor will direct attendees to the room in which the Meeting will be held.

I certify that a copy of the foregoing agenda of items to be considered by the BPUB was posted on May 2, 2025.

ATTEST:

Judith Moreno, 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)