



BROWNSVILLE PUBLIC UTILITIES BOARD

Al Villarreal, Committee Chair

Notice of an Audit Committee Meeting of the Brownsville Public Utilities Board

MEETING DATE: August 21, 2025
MEETING TIME: 11:00 AM
**MEETING LOCATION: BPUB Annex Building
Board Room
1425 Robinhood Drive
Brownsville, Texas 78521**

Dial In: 1-408-418-9388
Access Code: 2489 902 3781 # #

Notice is hereby given that some members of the board and/or administration may participate in the Committee Meeting 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](#).

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 11:00 AM

PUBLIC COMMENT

Please note the following:

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.

ITEMS FOR PRESENTATION AND DISCUSSION

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

1. Presentation and Discussion of Audit Committee Calendar - Melida Pinales
2. Presentation and Discussion of Annual Audit Plan Fiscal Year (FY) 2024/2025 Status Update - Melida Pinales
3. Presentation and Discussion of Audit Reports for FY 2024/2025
 - a. Audit Reports with No Findings
 - b. Audit Reports with Findings
 - c. Six-Month Follow-up (Completed)
 - d. Six-Month Follow-up (Pending) Certain Items not Completed - Melida Pinales
4. Presentation and Discussion of Draft Risk Assessment FY 2026/2028 - Melida Pinales
5. Presentation and Discussion of Draft Annual Audit Plan FY 2025/2026 - Melida Pinales
6. Discussion and/or Requests for Future Agenda Items -

Adjournment


Alonzo A Villarreal (Aug 15, 2025 13:57:57 CDT)

Al Villarreal, Committee Chair

The Brownsville Public Utilities Board (BPUB) Audit 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 8/15/25.

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)