



## **BROWNSVILLE PUBLIC UTILITIES BOARD**

Gerardo Martinez, Board Chair

### **Notice of a Special Board Meeting of the Brownsville Public Utilities Board**

|                          |                                                                                                                                                  |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>MEETING DATE:</b>     | <b>August 20, 2025</b>                                                                                                                           |
| <b>MEETING TIME:</b>     | <b>9:30 AM</b>                                                                                                                                   |
| <b>MEETING LOCATION:</b> | <b>International Bank of Commerce<br/>Sanchez-Besteiro Suite Conference Room<br/>1600 Ruben M. Torres Boulevard<br/>Brownsville, Texas 78526</b> |

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

#### **MEETING AGENDA**

- A. Call to Order**
- B. Confirmation of a Quorum**
- C. 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.

**D. Recess to Closed Meeting**

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

1. Strategic planning workshop for the discussion of the following topics, including the following (Sec. 551.086):
  - a. Vision, mission, and value of the Brownsville Public Utilities Board;
  - b. Strengths, Weaknesses, Opportunities, and Threat (SWOT) Analysis; and
  - c. Strategic priorities for Fiscal Year 2026-2030 and Strategic Business Plan. - Mark Dombroski

RECONVENE OPEN MEETING

**E. Consideration and Action on Closed Meeting Items**

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

**Adjournment**

*Gerardo Martinez*

Gerardo Martinez (Aug 15, 2025 14:39:30 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 8/15/25.

ATTEST:

  
\_\_\_\_\_, Recording Secretary  
*Rosie De Leon*

| Dial by your location:<br><b>1-408-418-9388 (US Toll)</b> |                                 |
|-----------------------------------------------------------|---------------------------------|
| 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) |