



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

Gerardo Martinez, Board Chair

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

MEETING DATE: **November 10, 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: 2496 521 9247 # #

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-5-2025-11-10/>

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. August 11, 2025 Regular Board Meeting
 - b. August 20, 2025 Special Board Meeting -
2. Consideration and Possible Action to Ratify and Approve Board Travel in Accordance with the Statements of Policy for Travel by Members of the Board of Directors of the Brownsville Public Utilities Board - Marilyn D. Gilbert
3. Consideration and Possible Action of a Resolution Amending Designation of Certain Officers as Authorized Signatories to Drafts Drawn on Account of Brownsville Public Utilities Board at Texas Regional Bank and Wells Fargo Bank - Guadalupe Granado
4. Consideration and Possible Action of a Resolution Amending Authorization of Representatives at TexPool - Guadalupe Granado
5. Consideration and Approval of the Texas Commission on Environmental Quality Annual Consolidated Water Quality Assessment Payment for the South and Robindale Wastewater Treatment Plants - Albert Gomez
6. Consideration and Possible Action for Bid Award for the Annual Supply of LED Light Fixtures - Diane Solitaire
7. Consideration and Possible Action for Bid Award for the 90 Foot Spun Pre-Stressed and 90 Foot Tangent Horizontal Concrete Poles - Diane Solitaire
8. Consideration and Possible Approval of a Professional Archeological Construction Monitoring Services Contract Amendment No. 2 with Terracon Consultants, Inc., for the Downtown Water and Wastewater Improvements – American Recovery Program Act Projects - Marie Leal

9. Consideration and Possible Action to Approve a Time Extension for the Interlocal Agreement between the City of Brownsville and Brownsville Public Utilities Board for the Downtown Water and Wastewater Project Funded through 2021 American Recovery Program Act (ARPA) and Other Funding Sources ARPA-2021-1112 - Marie Leal

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. Conservation Superheroes Drawing Contest Winners - Miguel Collis
 - b. Presentation and Discussion of the Brownsville Public Utilities Board's Financial Performance Report for the Period Ended September 30, 2025 - Miguel Perez
 - c. Brownsville Public Utilities Board Quarterly Investment Report for quarter ended September 30, 2025, Pursuant to Chapter 2256.023 of the Public Funds Investment Act - Guadalupe Granado
 - d. Presentation and Discussion on Year-To-Date Capital Improvement Plan Activity as of September 30, 2025 - Jorge Santillan, David Ramirez
 - e. Advanced Metering Infrastructure (AMI) Project Update - Jaime Aguilar
 - f. Human Resources Year in Review - Claudia Lujan
 - g. Drought Update - Jaime Flores
4. Consideration and Possible Approval of City of Brownsville, Texas Request for Waiver of Invoices Dated Prior to October 1, 2025 - Miguel Perez
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 City of Brownsville's Indirect Potable Reuse 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; and
 - 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

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 (Nov 4, 2025 17:03:08 CST)

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 11/04/25.

ATTEST:



Rosie De León, 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)