



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

Daisy Zamora, Committee Chair

Notice of a Facilities/Program Committee Meeting of the
Brownsville Public Utilities Board

MEETING DATE: **November 17, 2025**
MEETING TIME: **12:30 PM**
MEETING LOCATION: **BPUB Annex Building
Board Room
1425 Robinhood Drive
Brownsville, Texas 78521**

Dial In: 1-408-418-9388

Access Code: 2487 418 8885 # #

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 12:30 P.M.

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

1. Presentation and Discussion regarding the Analytical Laboratory Design Phase Remodel - Travis Menchaca, Gabriel Coronado
2. Presentation and Discussion on the Brownsville Public Utilities Board (BPUB) Transmission Planning Strategy - Javier Martinez, Jr
3. Presentation and Discussion of the AV project upgrade — Annex Board Room - Jose Luis Lopez Jr
4. Presentation and Discussion on the Brownsville Public Utilities Board (BPUB) Credit Card Fee Structure - Eduardo Campirano

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 the Open Meeting.

RECONVENE OPEN MEETING

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

ADJOURNMENT

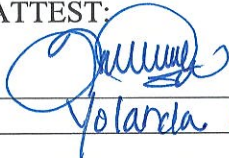
Digitally signed by Daisy Zamora
Date: 2025.11.10 16:19:19
Daisy Zamora
Daisy Zamora, Committee Chair

The Brownsville Public Utilities Board (BPUB) Facilities/Program 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 November 10, 2025

ATTEST:



Yolanda Galarza, 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)