



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

Gerardo Martinez, Board Chair

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

MEETING DATE: **April 13, 2026**
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: 2497 580 4905 # #

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-5-2026-01-12-2026-02-09-2026-03-09-2026-04-13>

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)**
 - 1. 2026-2030 Electric Cost of Service Study and Rate Review - Mark Dombroski

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 of the January 12, 2026 Regular Board Meeting -
2. Consideration and Possible Action on the Review of the following Brownsville Public Utilities Board Committees Charters: -
 - a. Consideration and Possible Action on the Compensation Committee Charter - Sergio Delgadillo
 - b. Consideration and Possible Action on the Facilities Program Committee Charter - Constanza Miner
 - c. Consideration and Possible Action on the Finance Committee Charter - Miguel Perez
 - d. Consideration and Possible Action on the Regulatory/Policy Committee Charter - Paul Gonzalez
 - e. Consideration and Possible Action on the Audit Committee Charter - Melida Pinales
3. Annual Debt Obligations Post Issuance Compliance Certification by the Chief Financial Officer - Jorge Santillan
4. Consideration and Possible Action for Bid Award for the Annual Supply of Electric Meters for Inventory Stock - Diane Solitaire
5. Consideration and Possible Action for Bid Award for the Supply of Polemount and Padmount Transformers - Diane Solitaire

6. Consideration and Possible Action to Reject and Re-Solicit the Bid for the Variable Frequency Drive Replacement for Raw Water Pumps at Water Plant #1 - Eli Alvarez
7. Consideration and Possible Action to Approve and Select a Vendor for Proposal P013-26. ArcGIS ESRI Utility Network Migration - Ruben Cano
8. Consideration and Possible Action to approve the request to extend the Rental of Portable Diesel Generators for Hurricane Preparedness and for Year-Round Back-Up Power for Water Plants No. 1 and No. 2 contract between Brownsville Public Utilities Board and Stewart & Stevenson, LLC for a Second Year - Eli Alvarez
9. Consideration and Possible Action to approve the proposal award of the Inspection, Preventive Maintenance and Restoration of URD Concrete Padmounted Equipment and Metal Streetlight Poles Services - Eli Alvarez
10. Consideration and Possible Approval to Exercise the Buy-Out Option of Six (6) Electric Utility Bucket Trucks on Rental Agreements - Eli Alvarez
11. Consideration and Possible Action to Approve Amendment to Purchase Order to M&K Imports for the Annual Supply of Wood Poles - Diane Solitaire
12. Consideration and Possible Action for Bid Award for the Supply of Underground 15 KV Cable - Diane Solitaire
13. Consideration and Approval for Payment of the Yearly Subscription Agreement of the Smartworks Program for the Advanced Metering Infrastructure Project - Jaime Aguilar
14. Consideration and Possible Action for Purchase of the Supply of Water Meters for Inventory Stock - Diane Solitaire
15. Consideration and Possible Action to Approve Change Order 2 for the Downtown Water and Wastewater Improvements - ARPA Project 2 (B011-24) Funded through 2021 American Recovery Program Act (ARPA) and Other Funding Sources ARPA-2021-1112 - Marie Leal
16. Consideration and Possible Action to Approve Reimbursement to the City of Brownsville for Water and Wastewater Utility Improvements for Dennet Road Roadway, Drainage and Utility Improvements Project - Marie Leal

G. Items for Individual Consideration

1. General Manager's Report:
 - a. Board Calendar
 - b. Industry and Brownsville Public Utilities Board Updates -
2. Consideration and Action on Items Pulled Out of Consent -
3. Staff Reports and Presentations to the Board -

- a. Presentation and Discussion of the Brownsville Public Utilities Board's Financial Performance Report for the Period Ended February 28, 2026 - David Medrano
 - b. Quarterly General Manager Procurement Authorization Report Per Board Policy - Diane Solitaire
 - c. Drought Update - Jaime Flores
 - d. Presentation and Discussion of the Reliable Public Power Provider - RP3 - Jose Amaya
4. Consideration and possible action to approve the submission of a Notice of Suspension of Operations (NSO) with ERCOT for Silas Ray Units 6 and 9 - Cory Carswell
 5. Discussion on Resaca Fee and Operations - Mark Dombroski

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; and
 - b. City BPUB MOU related matters. - 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
3. Discussion regarding the Board's annual evaluation process for the General Manager & Chief Executive Officer and the Internal Auditor for Fiscal Year 2025-2026. (Sec. 551.074). -

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 (Apr 7, 2026 16:43 41 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 4/7/26.

ATTEST:



Rosie De Leon, Recording Secretary

Dial by your location: 1-408-418-9388 (US Toll)	
1-617-315-0704 (Boston)	1-312-535-8110 (Chicago)
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