



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

Gerardo Martinez, Board Chair

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

MEETING DATE: January 12, 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: 2489 113 7976 # #

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/).

<https://www.brownsville-pub.com/events/board-of-directors-meeting-5-2026-01-12/>

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 of the October 13, 2025 Regular Board Meeting -
2. Consideration and Approval of the Bid from Central Air and Heating Services, LLC for Replacement of the Unit 10 Turbine Cooling Tower at the Silas Ray Power Plant - Cory Carswell
3. Consideration and Possible Action to Authorize the General Manager and Chief Executive Officer to Negotiate and Execute Professional Engineering Services Contracts for Designs of Titan Substation T3 Addition - Javier Martinez, Jr, Cesar A. Cortinas
4. Consideration and Possible Action to Renew the Contract for Security Guard Services - Eduardo Martinez

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. Cameron County Resaca Program Presentation - Rene Mariscal
 - b. Presentation and Discussion of the Brownsville Public Utilities Board's Financial Performance Report for the Period Ended November 30, 2025 - David Medrano
 - c. Quarterly Report on GM/CEO Procurement Authorizations-4th Quarter October-

December 2025 - Diane Solitaire

- d. Drought Update - Jaime Flores
- 4. Election of Board Officers for 2026 - Marilyn D. Gilbert
- 5. Consideration and Possible Approval of Appointment of a BPUB representative to the Southmost Regional Water Authority - Marilyn D. Gilbert
- 6. Consideration and Possible Action on Strategic Business Plan 2026-2030 Mission, Vision and Values - 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. Implementation of MOU with City and 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. Presentation of Physical Security Risk Analysis and countermeasure selection (Sec. 551.076, 551.0761 & 551.089). - Eduardo Martinez
- 4. Presentation and Discussion Related to Large-Scale Business Development Opportunities pursuant to Texas Government Code, Chapter 551 (Sec. 551.087, Sec. 551.086, and Sec. 551.071). - Jenica Russell

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

Gerardo Martinez (Jan 6, 2026 16:12:16 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 1/5/26.

ATTEST:

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)
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1-646-992-2010 (New York City)	1-602-666-0783 (Phoenix)
1-206-207-1700 (Seattle)	1-202-860-2110 (Washington, DC)