



**BROWNSVILLE  
PUBLIC UTILITIES BOARD**

Gerardo Martinez, Board Chair

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

MEETING DATE: **May 11, 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: 2493 631 0855 # #**

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-2026-05-11/) .:

<https://www.brownsville-pub.com/events/board-of-directors-meeting-2026-05-11/>

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](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.

**F. Consent Agenda Items**

1. Approval of Minutes of the February 9, 2026 Regular 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 to Authorize the General Manager and Chief Executive Officer to Negotiate and Execute a Professional Engineering Service Contract Amendment for a Relay Coordination Study - Cesar A. Cortinas
4. Consideration and Possible Action for Approval of Proposal Award for the Purchase of VMware Software Renewal for the BPUB Information Technology Administrative Network - Jose Luis Lopez Jr
5. Consideration and Possible Action to Authorize the General Manager and Chief Executive Officer to Execute an Equipment Contract Change Order for the Purchase of Power Transformers - Cesar A. Cortinas
6. Consideration and Possible Action to Approve BPUB's Cross-Connection Control Program Cost Savings and Building Internal Capacity and Capability Initiative. - Sergio Delgadillo
7. Consideration and Possible Action for Proposal Award to Purchase Two (2) 138kV Outdoor Circuit Switchers - Javier Martinez, Jr

**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 March 31, 2026 - David Medrano
  - b. Presentation and Discussion on Water and Wastewater Charge Comparison - David Medrano
  - c. Brownsville Public Utilities Board Quarterly Investment Report for Quarter ended March 31, 2026, Pursuant to Chapter 2256.023 of the Public Funds Investment Act - Guadalupe Granado
  - d. Presentation and Discussion on Grant Activity Update - Miriam Suarez
  - e. Presentation and Discussion on Year-To-Date Capital Improvement Plan Delivery Performance as of March 31, 2026 - David Ramirez
  - f. Drought Update - Jaime Flores
4. Consideration and Possible Action on a Resolution Approving to Reduce or Eliminate the Resaca Fee - Mark Dombroski
5. Consideration and Possible Action on a Resolution Approving the Study by NewGen Strategies and Solutions, LLC of the Brownsville Public Utilities Board's Electric Rates, Fees, and Charges - 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 the Board 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. 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) - David Medrano
3. Presentation and discussion regarding the Updated Energy Risk Management Policy (Sec. 551.071 & 551.086). - Lina Alvarez
4. Presentation and Discussion Regarding Economic Development Opportunities (Sec. 551.087) -
5. Discussion regarding the Board's Annual Evaluation Process for the General Manager & Chief Executive Officer and the Director of Internal Audit for Fiscal Year 2025-2026, (Sec. 551.074) - Juan Pequeno

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 (May 5, 2026 17:58:59 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 5/5/26.

ATTEST:

Norma L. Sanchez  
Norma L. Sanchez, Recording Secretary

Dial by your location: <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)