BROWNSVILLE
PUBLIC UTILITIES BOARD

Gerardo Martinez, Board Chair

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

MEETING DATE:	**July 13, 2026**
MEETING TIME:	**5:00 PM**
MEETING LOCATION:	**BPUB Administration Building** **Nexus Board Room** **1425 Robinhood Drive** **Brownsville, Texas 78521**

Dial In: 1-408-418-9388
Access Code: 2483 114 0439 # #

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-7-13-2026/

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. May 11, 2026 Regular Board Meeting
   b. May 15, 2026 Special Board Meeting
   c. May 21, 2026 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 to Approve the Renewal of the Annual Grounds Keeping Maintenance Services Contract - Travis Menchaca

4. Consideration and Possible Action to Approve the Renewal of the 3-Year ESRI Small Utility Enterprise Agreement (SUEA) - Ruben Cano

5. Consideration and Possible Action for Bid Award for the Annual Supply of Water and Power Plant Chemicals - Jose A. Garza

6. Consideration and Possible Action to Approve the Proposals for the Supply of Light Duty Auto Parts - Jose Cuellar

7. Consideration and Possible Action to Approve the Proposals for the Supply of Heavy Duty Auto Parts - Jose Cuellar

8. Consideration and Possible Action to Approve Bid Award for the Annual Road Service to Include Automobile Tires - Jose Cuellar

9. Consideration and Possible Action for Approval to Purchase Vehicles and Equipment -

Jose Cuellar

G. Items for Individual Consideration

1. General Manager's Report:
   a. Board Calendar
   b. Industry and Brownsville Public Utilities Board Updates - Marilyn D. Gilbert

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 May 31, 2026 - David Medrano

   b. Quarterly Report on GM/CEO Procurement Authorizations - Diane Solitaire

   c. Presentation of the New BPUB Website Redesign - Miguel Collis

   d. Drought Update - Jaime Flores

   e. Gladys Porter Zoo Meeting Update - Allison Bastian-Rodriguez

4. Consideration and Possible Action on a Resolution Recommending the Elimination of the Resaca Fee - Allison Bastian-Rodriguez

5. Consideration and Possible Action to Approve and Authorize a Resolution to Enter into a Grant Agreement with the Texas Water Development Board for the Banco Morales Reservoir Surplus Water Impound Project - Marie Leal

6. Consideration and Possible Action to Approve and Authorize a Resolution to Enter into a Grant Agreement with the Texas Water Development Board for the Indirect Potable Reuse Project - Marie Leal

7. Consideration and Possible Action to Approve and Authorize Submission of an Application and Required Resolutions for Financial Assistance to the Texas Water Development Board for the 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 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, including litigation brought by Bay Runner Pipeline LLC;

b. City/BPUB related matters, including Resaca Fee resolution and ordinance. - 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) - David Medrano

3. 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, 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 7/7/26.

ATTEST:

Norma L. Sanchez
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)
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)