



**BROWNSVILLE  
PUBLIC UTILITIES BOARD**

Gerardo Martinez, Board Chair

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

MEETING DATE: **June 8, 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: 2499 374 0668 # #**

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.

<http://brownsville-pub.com/events/board-of-directors-meeting-06-08-2026/>

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. March 11, 2026 Regular Board Meeting
  - b. April 13, 2026 Regular Board Meeting -
2. Consideration and Possible Action for Bid Award for the Supply of Polemount and Padmount Transformers - Diane Solitaire
3. Consideration and Possible Action to Approve Bid Award for the Supply of Electrical Inventory Material for Greater Brownsville EDC Feeder Extension - Diane Solitaire
4. Presentation, Discussion, and Possible Recommendation on Brownsville Public Utilities Board's Printing and Mailing Services For Bills and Reminder Notices - Evelyn Garcia
5. Consideration and Possible Action to Award Bid for the North Regional Force Main Project Phase I (B028-26) - Marie Leal
6. Consideration and Possible Action to Approve the Renewal of the Annual Janitorial Services Contract - Travis Menchaca
7. Consideration and Possible Action to Approve a Professional Engineering Services Contract with Garver for the Bidding and Construction Management Phases of the FM 511 24-inch Waterline Project - Marie Leal
8. Consideration and Possible Action to Amend Brownsville Public Utilities Board Personnel Policy No. 9 - Vacation Leave - Claudia Lujan
9. Consideration and Possible Action to Amend Brownsville Public Utilities Board Personnel Policy No. 39 – Nepotism - Claudia Lujan

10. Consideration and Possible Action to Amend Brownsville Public Utilities Board Personnel Anti-Fraud Policy - Claudia Lujan
11. Consideration and Possible Action to Implement the Proposed Brownsville Public Utilities Board Personnel Policy – Delegation of Authority and Chain of Command (Policy Number to Be Determined) - Claudia Lujan
12. Consideration and Possible Action to Amend the Electric System Construction Contract (Labor Only for Non-Site Specific Construction) Between Brownsville Public Utilities Board (BPUB) and Axis Power, LLC - Eli Alvarez
13. Consideration and Possible Action to Approve the Renewal of the Annual Grounds Keeping Contract - Travis Menchaca
14. Consideration and Approval of Master Interlocal Purchasing Agreement with TXShare Cooperative - Diane Solitaire
15. Presentation, Discussion, and Possible Approval Revising the Board's Policy on Policies and Procedures - Paul Gonzalez

**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. 2026 Project SHARE Scholarship Recipients - Miguel Collis
  - b. Presentation and Discussion of the Brownsville Public Utilities Board's Financial Performance Report for the Period Ended April 30, 2026 - David Medrano
  - c. Presentation and Discussion on the Operations & Maintenance Six-Month Budget Review - Jorge Santillan
  - d. Presentation and Discussion on the Fiscal Year 2027 Budget Calendar - Jorge Santillan
  - e. Drought Update - Jaime Flores

**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 related matters - Paul Gonzalez, Juan Pequeno
2. Deliberation Regarding the Exchange or Value of Real Property while Protecting BPUB's Negotiating Position with a Third Party Concerning Certain BPUB-Owned Real Property, Infrastructure, and Equipment located in the Vicinity of Old Alice Road and Sixth Street. (551.071 & 551.072) - Paul Gonzalez, Juan Pequeno
3. 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
4. Presentation and Discussion: Compliance Report - 2026 Texas Reliability Entity (RE) Audit Results (Sec. 551.071) - Gustavo Leal

#### 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 (Jun 2, 2026 17:35:04 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 June 2, 2026

ATTEST:

  
\_\_\_\_\_, 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)
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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)