



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

Gerardo Martinez, Committee Chair

Notice of an Regulatory/Policy Committee Meeting of the
Brownsville Public Utilities Board

MEETING DATE: **May 28, 2026**
MEETING TIME: **4:00 PM**
MEETING LOCATION: **Brownsville Public Utilities Board
Nexus Board Room
Administration Building
1425 Roblnhood Dr.
Brownsville, Texas 78520**

Dial In: 1-408-418-9388

Access Code: 2481 652 2237# #

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](#).

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 4:00 p.m.

PUBLIC COMMENT

Please note the following:

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.

ITEMS FOR PRESENTATION AND DISCUSSION

1. Presentation, Discussion and Possible Recommendations to Revise the Board's Policy on Policies and Procedures - Paul Gonzalez
2. Presentation and Discussion of Revisions to the Brownsville Public Utilities Board Personnel Policies, Policy No. 9-Vacation Leave - Claudia Lujan
3. Presentation and Discussion of Revisions to the Brownsville Public Utilities Board Personnel Policies, Policy No. 39-Nepotism - Claudia Lujan
4. Presentation and Discussion of Revisions to the Brownsville Public Utilities Board Personnel Policies, Policy No. TBD-Anti-Fraud Policy (Policy Not Numbered) - Claudia Lujan
5. Presentation and Discussion of Proposed Brownsville Public Utilities Board Personnel Policies, Policy No. TBD — Delegation of Authority and Chain of Command - Claudia Lujan

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 Committee returns to Open Meeting.

1. Presentation and Discussion: Compliance Report - 2026 Texas Reliability Entity (RE) Audit Results - Gustavo Leal

RECONVENE OPEN MEETING

1. Discussion and Possible Recommendation on Closed Meeting Items -
2. Discussion and/or Requests for Future Agenda Items -

ADJOURNMENT


Gerardo Martinez, Committee Chair

The Brownsville Public Utilities Board (BPUB) Regulatory/Policy Committee 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).

BPUB reserves the right to change the Meeting Room within the BPUB Facilities. If the specified room in the BPUB Facilities is changed before the Meeting after posting Notice, the Security Guard on the 1st Floor will direct attendees to the room in which the Meeting will be held.

I certify that a copy of the foregoing agenda of items to be considered by the BPUB was posted on May 21, 2026

ATTEST:

Yolanda Galarza, 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)