



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

Gerardo Martinez, Board Chair

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

MEETING DATE: **September 14, 2026**
MEETING TIME: **3:00 PM**
MEETING LOCATION: **BPUB Annex Building
Board Room
1425 Robinhood Drive
Brownsville, Texas 78521**

Dial In: 1-408-418-9388

Access Code: 2492 419 7756 # #

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://brownsvillepub.portal.civicclerk.com/event/140/overview).
<https://brownsvillepub.portal.civicclerk.com/event/140/overview>

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. August 10, 2026 Regular Board Meeting
 - b. August 27, 2026 Special Board Meeting
 - c. August 28, 2026 Special Board Meeting -
2. Consideration and Possible Action of a Resolution Amending Authorization of Representatives at TexPool - Guadalupe Granado
3. Consideration and Possible Action of a Resolution Amending Designation of Certain Officers as Authorized Signatories to Drafts Drawn on Account of Brownsville Public Utilities Board at Texas Regional Bank and Wells Fargo Bank - Guadalupe Granado
4. Consideration and Approval of a Resolution by the Board of Directors Relating to its Annual Review of the BPUB's Investment Policy and Investment Strategies as Required by the Provisions of Chapter 2256, Amended, Texas Government Code; Approving the BPUB's Investment Policy and Investment Strategies; and Other Matters in Connection Therewith - Justin M Locke
5. Consideration and Approval of Proposed Annual Audit Plan Fiscal Year 2026/2027 and related matters related to Internal Audit - Paul Gonzalez
6. Consideration and Possible Action to Award Request For Proposal No. P010-26 for Qualified Scheduling Entity Services and Authorize the General Manager and Chief Executive Officer to Negotiate and Execute an Agreement, Subject to Legal Review - Cory Carswell

7. Consideration and Possible Action to approve the request to extend the Electric System Construction Contract (Labor Only for Non-Site Specific Construction) between Brownsville Public Utilities Board (BPUB) and Axis Power, LLC, for a Fourth Year - Eli Alvarez
8. Consideration and Possible Action to Approve the General Liability, Automobile, Mobile Equipment, Crime and Excess Workers' Compensation Liability Insurances - Adolfo Vasquez, Adriana Torres
9. Consideration and Possible Action to Approve the Renewal of the Excess (Umbrella) Liability Insurance - Adriana Torres, Adolfo Vasquez
10. Consideration and Possible Action to Approve the Renewal of the Directors and Officers and Employment Practices Liability Insurance - Adolfo Vasquez, Adriana Torres
11. Consideration and Possible Action to Approve the Annual Supply of Fuel for Inventory - Diane Solitaire
12. Consideration and Possible Action to Award Bid for the Additional Electrical Material for the Greater Brownsville EDC Feeder Extension - Javier Martinez, Jr
13. Consideration and Approval of the Badger Meter Inc. Change Order for Additional Meters - Jaime Aguilar

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 July 31, 2026 - Justin M Locke
 - b. Presentation and Discussion of Contract Management and Workflow Improvements - Allison Bastian-Rodriguez
 - c. Presentation and Discussion on Year-To-Date CIP Delivery Performance as of July 31, 2026 - David Ramirez
 - d. External Partner Outreach Progress Report: Strategic Business Plan 2026-2030 -
 - e. Continuous Water Consumption Notification Program - Eduardo Campirano

- f. Presentation and Discussion of the Advanced Metering Infrastructure (AMI) Project - Eddy Hernandez, Jaime Aguilar
4. Consideration and Possible Action of the BPUB Fiscal Year 2027 Proposed O&M and Capital Budgets - Jorge Santillan

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. Discussion on a proposal for an agreement regarding SpaceX (Sec. 551.071) - 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) - Justin M Locke
3. Legal Counsel briefing pursuant to Sec. 551.071, Tex. Gov't Code, regarding BPUB's legal rights, duties, and obligations arising out of a proposed right of entry to certain BPUB-owned real property abutting the Rio Grande River. - Allison Bastian-Rodriguez

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



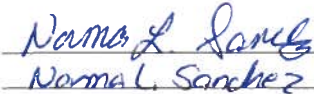
Gerardo Martinez, Board Chair

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 9/8/26

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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