



**BROWNSVILLE
PUBLIC UTILITIES BOARD**

Joseph L. Hollmann, Committee Chair

**Notice of a Compensation Committee Meeting of the
Brownsville Public Utilities Board**

MEETING DATE:	September 28, 2026
MEETING TIME:	12:00 PM
MEETING LOCATION:	BPUB Annex Building Board Room 1425 Robinhood Drive Brownsville, Texas 78521

Dial In: 1-408-418-9388

Access Code: 2499 365 7463 # #

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 12:00 p.m.

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.

ITEMS FOR PRESENTATION AND DISCUSSION

1. Presentation and Discussion of the BPUB Group Health and Dental Partially Self-Insured Plan Changes and Rates for Policy Year 2027 - Sergio Delgadillo
2. Presentation and discussion of BPUB Group Supplemental Benefits and Voluntary Benefits Plan Changes and Rates for Policy Year 2027 - Sergio Delgadillo
3. Presentation and Discussion of Request for Proposals (RFP) P052-26 for the BPUB Supplemental Voluntary 457(b) Deferred Compensation (Retirement) Plan (Update) - Sergio Delgadillo
4. Discussion and/or Requests for Future Agenda Items -

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. Consideration and Possible Action on the position of Director of Internal Audit (Secs. 551.071 [attorney-client consultation] & 551.074 [personnel matters]). - Sergio Delgadillo

RECONVENE OPEN MEETING

CONSIDERATION AND ACTION ON CLOSED MEETING

1. Consideration and Possible Action on Items Discussed in Closed Meeting -

ADJOURNMENT

**Joseph
Hollmann**

Digitally signed by Joseph
Hollmann
Date: 2026.09.22 15:47:44
-05'00'

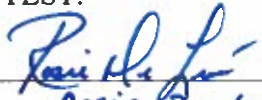
Joseph L. Hollmann, Committee Chair

The Brownsville Public Utilities Board (BPUB) Compensation 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 9/22/26.

ATTEST:


Rosie De León, 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)