

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

Sally Miniell Arroyo, At-large Commissioner "A"
Ricardo Longoria, Jr., District Commissioner 1
Carlos A. Cisneros, District Commissioner 3

Ernie L. Hernandez, Jr., At-large Commissioner "B"
David A. Betancourt, District Commissioner 2
Edward C. Camarillo, District Commissioner 4

Eddie Treviño, Jr., Mayor

**NOTICE OF PUBLIC MEETING OF THE
CITY COMMISSION OF THE CITY OF BROWNSVILLE**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the City Commission of the City of Brownsville, Texas, in accordance with Article V, Section 12, of the Charter of said City, will convene a **Special Meeting**, on **Monday, July 18, 2005, at 3:00 P.M.** in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, 78520.

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SPECIAL MEETING: 3:00 P.M.

PLEDGE OF ALLEGIANCE: *UNITED STATES PLEDGE * TEXAS PLEDGE*

INVOCATION:

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PUBLIC HEARINGS:

1. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 2005-1398-A** to amend Ordinance Number 2002-1398, to authorize the issuance of City of Brownsville, Texas, Utilities System subordinate lien revenue and refunding bonds, Series 2002 A and 2002 B, and to provide for an effective date. (Pete Gonzalez – Finance)
2. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 2005-1435** to authorize certain actions related to outstanding designated as City of Brownsville, Texas, Utilities System Commercial Paper Notes, Series A, including the approval of an amendment to the ordinance to authorize the obligations; to authorize distribution of and use of a commercial paper offering memorandum; and to provide for an effective date. (Pete Gonzalez – Finance)

3. Public Hearing and **ACTION** on **Ordinance 2005-1436** to authorize the issuance of "City of Brownsville, Texas Utilities System Junior Lien Exchange Revenue Refunding Bonds Series 2005 A"; to provide for the payment of the principal and interest on the bonds by a junior lien on and pledge of the net revenues of the city's combined utility system on a parity with certain currently outstanding obligations; to provide the terms and conditions of such bonds and to resolve other matters incident and to relate to the issuance payment, security, sale and delivery of such bonds, to include the approval of a sale to the Texas Water Development Board; to authorize the execution of a paying agent/registrar agreement; to comply with the requirements of the depository trust company's letter of representations; to comply with the regulations promulgated by the Texas Water Development Board; to enact other provisions incident and related to the subject and purpose of this ordinance; and to provide for an effective date. (Pete Gonzalez – Finance)
4. Public Hearing and **ACTION** on **Ordinance Number 2005-1437** to authorize the issuance of "City of Brownsville, Texas Utilities System Junior Lien Exchange Revenue Refunding Bonds Series 2005 B"; to provide for the payment of the principal and interest on the bonds by a junior lien on and pledge of the net revenues of the city's combined utility system on a parity with certain currently outstanding obligations; to provide the terms and conditions of such bonds and to resolve other matters incident and to relate to the issuance payment, security, sale and delivery of such bonds, to include the approval of a sale to the Texas Water Development Board; to authorize the execution of a paying agent/registrar agreement; to comply with the requirements of the depository trust company's letter of representations; to comply with the regulations promulgated by the Texas Water Development Board; to enact other provisions incident and related to the subject and purpose of this ordinance; and to provide for an effective date. (Pete Gonzalez – Finance)
5. Public Hearing and **ACTION** on **Ordinance Number 2005-1438** to authorize the issuance of one (1) "City of Brownsville, Texas Utilities System Revenue Improvement and Refunding Bonds, Series 2005 A" and two (2) "City of Brownsville, Texas Utilities System Taxable Revenue Improvement Refunding Bonds, Series 2005 B"; to provide for the payment of the principal and interest on the bonds by a lien on and pledge of the net revenues of the system; to provide the terms and conditions of such bonds and to resolve other matters incident and to relate to the issuance, payment, security, sale and delivery of such bonds, to include the approval and distribution of an official statement; to stipulate the terms and conditions for the issuance of additional revenue bonds on a party therewith; to authorize the execution of a paying agent/registrar agreement, a purchase contract, and an escrow and trust

agreement; to comply with the requirements of the depository trust company; delegating the authority to certain members of the Brownsville Public Utilities Board Staff to approve all final terms of the bonds and to execute certain documents relating to the sale of the bonds; to enact other provisions incident and related to the subject and purpose of this ordinance; and to provide for an effective date. (Pete Gonzalez – Finance)

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PUBLIC COMMENT PERIOD: PLEASE NOTE:

- ANY PERSON WITH BUSINESS BEFORE THE COMMISSION, NOT SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING**, MAY SPEAK TO THE COMMISSION.
- "PUBLIC COMMENT FORMS" ARE LOCATED ON THE SECOND FLOOR AT THE ENTRANCE OF THE COMMISSION CHAMBERS.
- "PUBLIC COMMENT FORMS" MUST BE FILLED OUT AND PRESENTED TO THE CITY SECRETARY/STAFF FIFTEEN (15) MINUTES PRIOR TO THE MEETING.
- THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER.
- THE SPEAKER MUST IDENTIFY BY NAME BEFORE SPEAKING.
- NO FORMAL ACTION CAN BE TAKEN.

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ADJOURNMENT:

NOTE: The City Commission of the City of Brownsville reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

NOTE: The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

By: **Eddie Treviño, Jr.**
Mayor of the City of Brownsville

I certify that a copy of the July 18, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on July 15, 2005. I further certify that the Agenda was posted on the City's website and can be downloaded by accessing: www.cob.us/agendas.asp.



Estela Von Hatten, Interim City Secretary

I certify that the attached notice and Agenda of items to be considered by the City Commission were removed by me from the City Hall bulletin areas on the ____ day of _____, 2005.

Name/Title