

DECEMBER 12, 2011

OFFICIAL NOTICE

OF

THE ANNUAL SYSTEM USERS MEETING

AND A

REGULAR MONTHLY MEETING

The Kerrville Public Utility Board will hold its Annual System Users Meeting and its Regular Monthly Meeting on Friday, December 16, 2011, beginning at 8:30 a.m. The Annual System Users Meeting will be held prior to the Regular Monthly Meeting. The meetings will be held in the KPUB Conference Room at the Utility Board offices located at 2250 Memorial Blvd. The meeting site is accessible to handicapped persons. Copies of the agendas are attached to this notice.



Lidia S. Goldthorn, Assistant Secretary to the Board

**AGENDA
KERRVILLE PUBLIC UTILITY BOARD
ANNUAL SYSTEM USERS MEETING
FRIDAY, DECEMBER 16, 2011, AT 8:30 A.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS**

1. CALL TO ORDER

2. REPORT BY PADGETT, STRATEMANN & CO., L.L.P., CERTIFIED PUBLIC ACCOUNTANTS:

Presentation of the 2011 Annual Audit by Michael O'Brien of Padgett, Stratemann & Co., L.L.P., Certified Public Accountants.....

3. CONSIDERATION AND ACTION ON RESOLUTION NO. 11 – 22 – SCOTT McGOUGH, CFO:

Discussion and consideration of a Resolution approving the Annual Audit by Padgett, Stratemann, & Co., L.L.P., Certified Public Accountants.....

4. ANNUAL GENERAL MANAGER'S REPORT – TRACY McCUAN, CEO:

The General Manager and CEO will provide an annual report on the condition of the electric system, financial status, employees and rates.....

5. CONSUMERS TO BE HEARD

6. ADJOURNMENT