

**January 13, 2012**

**OFFICIAL NOTICE  
OF A  
REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, January 18, 2012, beginning at 8:30 a.m. The meeting 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. A copy of the agenda is attached to this notice.**



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**Lidia S. Goldthorn, Assistant Secretary**

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY, JANUARY 18, 2012, 8:30 A.M.**  
**KPUB CONFERENCE ROOM**  
**KERRVILLE PUBLIC UTILITY BOARD OFFICES**  
**2250 MEMORIAL BLVD.**  
**KERRVILLE, TEXAS**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

Discussion and consideration of the December 16, 2011, Annual System Users Meeting Minutes and the December 16, 2011, Regular Monthly Meeting Minutes.....

**3. CONSIDERATION AND ACTION ON RESOLUTION NO. 12-01 – SCOTT McGOUGH, CFO:**

Discussion and consideration of a Resolution approving payments to various providers of services or supplies .....

**4. FINANCIAL REPORT – SCOTT McGOUGH, CFO: .....**

**5. APPROVAL AND REPORTING OF PURCHASES AND SALES – MIKE WITTLER, CHIEF ENGINEER AND ANDY BALDASSI, COO: .....**

- A. Bid #161 – Overhead Transformers
- B. Bid #154 – Pad Mount Transformers
- C. NiSC Monthly Maintenance and Bill Print Service

**6. CONSIDERATION AND ACTION ON DOWNTOWN UNDERGROUND CONVERSION PROJECT – MIKE WITTLER, CHIEF ENGINEER:**

**7. CONSIDERATION AND ACTION ON RESOLUTION NO. 12-02 – MIKE WITTLER, CHIEF ENGINEER:**

Discussion and consideration of a Resolution approving participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program .....

**8. ENGINEERING AND OPERATIONS PROJECTS AND CAPITAL BUDGET REPORT – MIKE WITTLER, CHIEF ENGINEER AND ANDREW BALDASSI, COO: .....**

**9. CONSIDERATION AND ACTION ON APPOINTMENT OF AN AD-HOC TECHNOLOGY COMMITTEE – ROBBY McCUTCHEON, IT MANAGER: .....**

Discussion and consideration of appointing a Technology Committee comprised of two board members and IT Manager for the purpose of establishing policy on tablet hardware and software use for board members .....

**10. CONSIDERATION AND ACTION ON POTENTIAL CANDIDATES FOR BOARD POSITION #4: - TRACY McCUAN, CEO:**

Discussion and consideration of process for determining potential candidates for Board Position #4 to submit to City Council .....

**11. CONSIDERATION AND ACTION ON CONFIRMATION ON SCHEDULING FUTURE BOARD MEETINGS:**

A. Regular monthly board meeting scheduled for Wednesday, February 15, 2012 at 8:30 a.m.

B. Workshop to review results of the Cost of Service and Rates Study.

**12. CONSIDERATION AND ACTION ON RECOGNITION OF PRIOR WORK EXPERIENCE FOR TRACY L. McCUAN, GENERAL MANAGER AND CEO – PERSONNEL COMMITTEE:**

**13. CONSUMERS TO BE HEARD**

**14. MOTION AND VOTE TO RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION:**

**I. EXECUTIVE CLOSED SESSION**

In accordance with Texas Statutes Subchapter D, Chapter 551, Government Code Section §551.086, the Kerrville Public Utility Board will recess to discuss and take any necessary action on the following “Competitive Matters”:

A. Bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;

(1) **Exhibit A** – Consideration and action on LCRA offer regarding its equity share of the Sandy Creek Energy Station and the Ferguson Replacement Project

**15. ADJOURNMENT**