

January 27, 2012

**OFFICIAL NOTICE
OF A
SPECIAL CALLED MEETING**

The Kerrville Public Utility Board will hold a Special Called Meeting on Tuesday, January 31, 2012, beginning at 6:00 p.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.

Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
SPECIAL CALLED MEETING
TUESDAY, JANUARY 31, 2012, 6:00 P.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

1. **CALL TO ORDER**
2. **CONSIDERATION AND ACTION ON DOWNTOWN UNDERGROUND CONVERSION PROJECT – MIKE WITTLER, CHIEF ENGINEER:**
3. **APPROVAL OF PURCHASES AND SALES – MIKE WITTLER, CHIEF ENGINEER:**
 - A. Bid #182 – Underground Conduit Installation
4. **CONSIDERATION AND DISCUSSION OF COST OF SERVICE AND RATES STUDY:**

Discussion of cost of service study and rates study. No action will be taken on this item.
5. **ADJOURNMENT**