

May 12, 2017

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, May 17, 2017, 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.



Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING
WEDNESDAY, MAY 17, 2017, 8:30 A.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Discussion and consideration of the April 19, 2017, Regular Monthly Meeting Minutes 1

4. CITIZEN/CONSUMER OPEN FORUM:

Members of the public may address the Board. Prior to speaking, each speaker must sign in with their name, address and the topic to be addressed. The Board may not discuss or take any action on an item not on the agenda but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

5. PRESENTATION FROM THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION (KEDC) – BRIAN O’CONNOR, EXECUTIVE DIRECTOR, KEDC:

Update on Kerrville Economic Development Corporation (KEDC) activities

6. CONSIDERATION AND ACTION ON RESOLUTION NO. 17-09 – JILL SADBERRY, CFO:

Discussion and consideration of a Resolution approving payments to various providers of services or supplies 5

7. FINANCIAL REPORT – JILL SADBERRY, CFO: 8

8. CONSIDERATION AND ACTION ON MARCH 2017 QUARTERLY FUNDS REPORT – JILL SADBERRY, CFO:

Acceptance of the March, 2017, Quarterly Funds Report as presented to the Investment Committee following the April 19, 2017, Board Meeting 14

9. **APPROVAL AND REPORTING OF PURCHASES AND SALES:** 16

A. Construction Services for LED Lights

10. **ANNOUNCEMENTS OF COMMUNITY INTEREST:**

Announcements of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognition of KPUB officials, employees; reminders about upcoming events sponsored by KPUB. No action taken.

**Please note: The June Regular Monthly Board Meeting is scheduled for Wednesday, June 21, 2017 at 8:30 a.m.*

11. **ADJOURNMENT**