

February 16, 2018

OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, February 21, 2018, 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, FEBRUARY 21, 2018, 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 January 24, 2018, Regular Monthly Meeting Minutes

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. **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 March Regular Monthly Board Meeting is scheduled for Wednesday, March 21, 2018 at 8:30 a.m.*

6. **CONSIDERATION AND ACTION ON RESOLUTION NO. 18-02 – JILL SADBERRY, CFO:**

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

7. **FINANCIAL REPORT – JILL SADBERRY, CFO:**

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

Acceptance of the December, 2017, Quarterly Funds Report as presented to the Investment Committee following the January 24, 2018, Board Meeting

9. **CONSIDERATION AND ACTION ON RESOLUTION NO. 18-03 – JILL SADBERRY, CFO:**

Discussion and consideration of a Resolution approving Board Policy No. 44 – Investment Policy

10. **QUARTERLY REPORT FROM THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION (KEDC) – MIKE WITTLER, CEO:**

11. **APPROVAL AND REPORTING OF PURCHASES AND SALES:**

- A. Harper Road Substation Construction Services - (Tommy Nylec, Chief Engineer)
- B. Johnson Creek Bridge Light Installation - (Tommy Nylec, Chief Engineer)

12. **CONSIDERATION AND ACTION ON COMMUNITY SOLAR OFFTAKE RATES – MIKE WITTLER, CEO:**

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

I. **EXECUTIVE CLOSED SESSION – COMPETITIVE MATTERS:**

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. Effective Fuel and Purchased Power Agreements and Fuel Transportation Arrangements and Contracts;
 - (1) Consideration and Possible Action on Community Solar Offtake Rates – Mike Wittler, CEO

II. **EXECUTIVE CLOSED SESSION – DELIBERATION REGARDING REAL PROPERTY:**

In accordance with Texas Statutes Subchapter D, chapter 551, Government Code Section §551.072, the Kerrville Public Utility Board will recess for the purpose of “Deliberation Regarding Real Property” regarding the following matters:

- A. Consideration and action on the lease of real estate for the purpose of installing community solar systems – Mike Wittler, CEO

14. **ADJOURNMENT**