

**May 11, 2018**

**OFFICIAL NOTICE  
OF A  
REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, May 16, 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, MAY 16, 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. **OATH OF OFFICE:**  
 Installation of Mayor Bill Blackburn as Trustee ..... 1
  
4. **APPROVAL OF MINUTES**  
 Discussion and consideration of the April 18, 2018 Regular Monthly Meeting Minutes ..... 4
  
5. **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.
  
6. **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 20, 2018 at 8:30 a.m.*
  
7. **CONSIDERATION AND ACTION ON RESOLUTION NO. 18-06 – JILL SADBERRY, CFO:**  
 Discussion and consideration of a Resolution approving payments to various providers of services or supplies ..... 7
  
8. **FINANCIAL REPORT – JILL SADBERRY, CFO:** ..... 10

9.	<b><u>CONSIDERATION AND ACTION ON MARCH 2018 QUARTERLY FUNDS REPORT – JILL SADBERRY, CFO:</u></b>	
	Acceptance of the March, 2018, Quarterly Funds Report as presented to the Investment Committee following the April 18, 2018, Board Meeting .....	16
10.	<b><u>CONSIDERATION AND ACTION ON SELECTION OF INDEPENDENT AUDITORS FOR FISCAL YEARS 2018, 2019, AND 2020 – JILL SADBERRY, CFO:</u></b>	
	Discussion and consideration on selection of independent auditors for professional auditing service for fiscal years 2018, 2019 and 2020 .....	18
11.	<b><u>APPROVAL AND REPORTING OF PURCHASES AND SALES – TOMMY NYLEC, CHIEF ENGINEER:</u></b> .....	23
	A. Reclosers (Tommy Nylec, Chief Engineer)	
	B. Regulators (Tommy Nylec, Chief Engineer)	
	C. Bid No. 2394 – Fiber Optic Network Equipment (Robby McCutcheon, IT Manager)	
12.	<b><u>CONSIDERATION AND POSSIBLE ACTION ON INPUT ABOUT THE PROPOSED LCRA TSC MOUNTAIN HOME TRANSMISSION PROJECT – TOMMY NYLEC, CHIEF ENGINEER:</u></b> .....	33
13.	<b><u>MOTION AND VOTE TO RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION:</u></b>	
	I. <b><u>EXECUTIVE CLOSED SESSION – COMPETITIVE MATTERS:</u></b>	
	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) Review of Utility Scale Solar Proposals – Neil McAndrews	
14.	<b><u>CONSIDERATION AND ACTION AS A RESULT OF EXECUTIVE CLOSED SESSION:</u></b>	
15.	<b><u>ADJOURNMENT</u></b>	