

June 21, 2018

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Tuesday, June 26, 2018, beginning at 10:00 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
TUESDAY, JUNE 26, 2018, 10:00 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 18, 2018 Regular Monthly Meeting Minutes, the May 16, 2018 Regular Monthly Meeting Minutes and the May 16, 2018 Special Called Board 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 July Regular Monthly Board Meeting is scheduled for Wednesday, July 18, 2018 at 8:30 a.m.*

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

Update on Kerrville Economic Development Corporation (KEDC) activities

7. CONSIDERATION AND ACTION ON RESOLUTION NO. 18-07 – GERALD BRYLA, CONTROLLER:

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

8. **CONSIDERATION AND ACTION ON RESOLUTION NO. 18-08 – GERALD BRYLA, CONTROLLER:**

Discussion and consideration of a Resolution authorizing and approving signatures for the Kerrville Public Utility Board of Trustees and Management for purposes of bank accounts, investments and financial transactions

9. **FINANCIAL REPORT – GERALD BRYLA, CONTROLLER:**

10. **CONSIDERATION AND ACTION ON COST OF SERVICE AND RATE DESIGN – MIKE WITTLER, CEO:**

11. **APPROVAL AND REPORTING OF PURCHASES AND SALES – TOMMY NYLEC, CHIEF ENGINEER:**

- A. Construction Services for Barker-Legion Feeder Tie Project
- B. Quote No. 2404 – Diesel and Gasoline

12. **CONSIDERATION AND ACTION ON AMI OPT OUT FEES – TOMMY NYLEC, CHIEF ENGINEER:**

13. **MOTION 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 Action on Wholesale Purchase Power Contracts – Mike Wittler, CEO:

14. **CONSIDERATION AND ACTION AS A RESULT OF EXECUTIVE CLOSED SESSION:**

15. **ADJOURNMENT**