

**September 21, 2018**

**OFFICIAL NOTICE  
OF A  
REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, September 26, 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.**



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**Lidia S. Goldthorn, Assistant Secretary**

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY, SEPTEMBER 26, 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 August 28, 2018 Special Called Board Meeting and the August 28, 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. REQUEST BY CUSTOMER FOR CONSIDERATION OF WAIVER OF OPT-OUT FEES FOR METER GROUPING – TOMMY NYLEC, CHIEF ENGINEER: .....**

**6. CONSIDERATION AND ACTION ON ANNUAL FUNDING REQUEST FROM THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION (KEDC) – WALT KOENIG, KEDC: .....**

**7. 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 October Regular Monthly Board Meeting is tentatively scheduled for Wednesday, October 17, 2018 at 8:30 a.m.*

**8. CONSIDERATION AND ACTION ON RESOLUTION NO. 18-13 – JILL SADBERRY, CFO:**

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

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

10. **CONSIDERATION AND ACTION ON APPROVAL OF FY 2018-2019 ANNUAL SYSTEM BUDGET – JILL SADBERRY, CFO:** .....

11. **CONSIDERATION AND ACTION ON RESOLUTION NO. 18-14 – MIKE WITTLER, CEO:**

Discussion and consideration of a Resolution approving and adopting the revision of the electric rates and service fees charged by KPUB to its commercial customers .....

12. **CONSIDERATION AND ACTION ON SOLAR ENERGY CONTRACT FOR CUSTOMERS LEASING PROPERTY TO KPUB FOR COMMUNITY SOLAR SYSTEMS – MIKE WITTLER, CEO:** .....

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

- A. Padmount Equipment Repair – Tommy Nylec, Chief Engineer
- B. Stadium Substation Transformer – Tommy Nylec, Chief Engineer
- C. Schneider Engineering, Stadium Upgrade – Tommy Nylec, Chief Engineer
- D. Fiber Construction Phase 2 – Tommy Nylec, Chief Engineer
- E. RF Inspection – Tommy Nylec, Chief Engineer
- F. Fleet Purchase – Howard Hall, Field Services Supervisor

14. **REPORT, CONSIDERATION AND ACTION ON KPUB ENERGY EFFICIENCY PROGRAMS – TOMMY NYLEC, CHIEF ENGINEER:**

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

**I. EXECUTIVE CLOSED SESSION - PERSONNEL MATTERS:**

In accordance with Texas Statutes Subchapter D, Chapter 551, Government Code Section §551.074, the Kerrville Public Utility Board will recess to deliberate the following “Personnel Matters”:

- A. Annual Performance Appraisal for Michael Wittler, General Manager and CEO

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

- II. Annual Management Salary Adjustment for Michael Wittler, General Manager and CEO

17. **ADJOURNMENT**