

January 11, 2019

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, January 16, 2019, 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, JANUARY 16, 2019, 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 December 19, 2018, Annual System Users Meeting Minutes and the December 19, 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 February Regular Monthly Board Meeting is tentatively scheduled for Wednesday, February 20, 2019 at 8:30 a.m.*

6. CONSIDERATION AND ACTION ON RESOLUTION NO. 19-01 – 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. **ENGINEERING AND OPERATIONS PROJECTS, CAPITAL BUDGET AND RELIABILITY REPORTS – TOMMY NYLEC, CHIEF ENGINEER:**

9. **CONSIDERATION AND ACTION ON EMPLOYEE INCENTIVE PLAN FOR FY 2019 – MIKE WITTLER, CEO:**

10. **CONSIDERATION AND ACTION ON MANAGEMENT INCENTIVE PLAN FOR FY 2019 – MIKE WITTLER, CEO:**

11. **CONSIDERATION AND ACTION ON POTENTIAL CANDIDATES FOR BOARD POSITION #1 – MIKE WITTLER, CEO:**

Discussion and consideration of process for determining potential candidates for Board Position #1 to submit to City Council

12. **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. Bidding and pricing information for purchased power, general and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies; Risk management information, contracts, and strategies, including fuel hedging and storage;

(1) Discussion on Hedging Activities and Risk Management Policy – Mike Wittler, CEO

13. **ADJOURNMENT**