

**October 11, 2019**

**OFFICIAL NOTICE  
OF A  
REGULAR MONTHLY MEETING**

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



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**Lidia S. Goldthorn, Assistant Secretary**

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY, OCTOBER 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 September 18, 2019 Regular Monthly Meeting Minutes ..... 1

**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 November Regular Monthly Board Meeting is scheduled for Wednesday, November 20, 2019 at 8:30 a.m.*

**6. CONSIDERATION AND ACTION ON RESOLUTION NO. 19-19 – JILL SADBERRY, CFO:**

Discussion and consideration of a Resolution approving payments to various providers of services or supplies ..... 6

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

**8. REPORT, CONSIDERATION AND ACTION ON KPUB ENERGY EFFICIENCY PROGRAMS – TOMMY NYLEC, CHIEF ENGINEER: ..... 26**

9. **APPROVAL AND REPORTING OF PURCHASES AND SALES:** ..... 27

- A. Bid #2603 – Fleet Purchase (Howard Hall, Field Services Supervisor)
- B. Wood Pole Inspection and Treatment Services (Ricardo Berrios, Distribution Engineer)
- C. Quote #2607 – Annual Wood Pole Purchase (Damon Richardson, Purchasing Agent)

10. **PRESENTATION ON KPUB WEBSITE RE-DESIGN – ALLISON BUECHÉ, NETWORK MANAGER:**

11. **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:

12. **ADJOURNMENT**