

**December 13, 2019**

**OFFICIAL NOTICE  
OF A  
REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, December 18, 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, DECEMBER 18, 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 November 20, 2019 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 January Regular Monthly Board Meeting is tentatively scheduled for Wednesday, January 15, 2020 at 8:30 a.m.*

**6. CONSIDERATION AND ACTION ON RESOLUTION NO. 19-22 – JILL SADBERRY, CFO:**

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

**7. CONSIDERATION AND ACTION ON RESOLUTION NO. 19-23 – JILL SADBERRY, CFO:**

Discussion and consideration of a Resolution approving the authorized brokers and dealers for investment purposes for the system .....

- 8. **FINANCIAL REPORT – JILL SADBERRY, CFO:** .....
- 9. **APPROVAL AND REPORTING OF PURCHASES AND SALES:** .....
  - A. Fleet Purchase – Bucket Truck (Howard Hall, Field Services Supervisor)
  - B. Fleet Sale – Unit #3206 (Howard Hall, Field Services Supervisor)
- 10. **CONSIDERATION AND ACTION ON EMPLOYEE INCENTIVE PLAN FOR FY 2020 – MIKE WITTLER, CEO:** .....
- 11. **CONSIDERATION AND ACTION ON MANAGEMENT INCENTIVE PLAN FOR FY 2020 – MIKE WITTLER, CEO:** .....
- 12. **ADJOURNMENT**