

**JANUARY 10, 2020**

**OFFICIAL NOTICE**

**OF**

**THE ANNUAL SYSTEM USERS MEETING**

**AND**

**THE REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Annual System Users Meeting and its Regular Monthly Meeting on Wednesday, January 15, 2020, beginning at 8:30 a.m. The Annual System Users Meeting will be held prior to the Regular Monthly Meeting. The meetings 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  
ANNUAL SYSTEM USERS MEETING  
WEDNESDAY, JANUARY 15, 2020, AT 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. REPORT BY BSGM, LLP., CERTIFIED PUBLIC ACCOUNTANTS:**

Presentation of the 2019 Annual Audit by BSGM, LLP., Certified Public Accountants .....

**4. CONSIDERATION AND ACTION ON RESOLUTION NO. 20-01 – JILL SADBERRY, CFO:**

Discussion and consideration of a Resolution accepting the Annual Audit by BSGM, L.L.P., Certified Public Accountants .....

**5. ANNUAL GENERAL MANAGER’S REPORT – MIKE WITTLER, CEO:**

The General Manager and CEO will provide an annual report on the condition of the electric system, financial status, employees and rates .....

**6. 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.

**7. ADJOURNMENT**

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY, JANUARY 15, 2020, 8:30 A.M.**  
**KPUB CONFERENCE ROOM**  
**KERRVILLE PUBLIC UTILITY BOARD OFFICES**  
**2250 MEMORIAL BLVD.**  
**KERRVILLE, TEXAS**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

Discussion and consideration of the December 18, 2019 Regular Monthly Meeting Minutes .....

**3. 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.

**4. 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 19, 2020 at 8:30 a.m.*

**5. CONSIDERATION AND ACTION ON RESOLUTION NO. 20-02 – JILL SADBERRY, CFO:**

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

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

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

- A. Tree Trimming Contract (Howard Hall, Field Services Supervisor)
- B. Bid No. 2653 – 1000 MCM 15KV Primary Cable (Damon Richardson)
- C. Transmission Cost of Service Testimony Support (Tommy Nylec, Chief Engineer)

8. **ENGINEERING AND OPERATIONS PROJECTS, CAPITAL BUDGET AND RELIABILITY REPORTS – TOMMY NYLEC, CHIEF ENGINEER:** .....
9. **CONSIDERATION AND ACTION ON EMPLOYEE INCENTIVE PLAN FOR FY 2020 – TAMMYE RILEY, HR MANAGER:** .....
10. **CONSIDERATION AND ACTION ON MANAGEMENT INCENTIVE PLAN FOR FY 2020 – MIKE WITTLER, CEO:** .....
11. **CONSIDERATION AND ACTION ON POTENTIAL CANDIDATES FOR BOARD POSITION #2 – MIKE WITTLER, CEO:**  
 Discussion and consideration of process for determining potential candidates for Board Position #2 to submit to City Council .....
12. **CONSIDERATION AND ACTION ON APPLICATION FOR ECONOMIC DEVELOPMENT SUPPORT FROM KERRVILLE’S FOURTH ON THE RIVER FOR ARCADIA THEATER – MIKE WITTLER, CEO:**
13. **CONSIDERATION AND ACTION ON REVISION TO THE KPUB SCHOLARSHIP PROGRAM – ALLISON BUECHÉ, MARKETING MANAGER:**
14. **ADJOURNMENT**