

March 20, 2020

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, March 25, 2020, 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, MARCH 25, 2020, 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 February 19, 2020, 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 April Regular Monthly Board Meeting is tentatively scheduled for Wednesday, April 15, 2020 at 8:30 a.m.*

6. CONSIDERATION AND ACTION ON RESOLUTION NO. 20-05 – 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. **CONSIDERATION AND ACTION ON SECOND AMENDMENT TO LOAN AGREEMENT WITH THE CITY OF KERRVILLE – MIKE WITTLER, CEO:**
9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON COVID-19 (CORONAVIRUS) RESPONSE – TAMMYE RILEY, HR MANAGER:**
10. **CONSIDERATION AND ACTION ON APPLICATION FOR ECONOMIC DEVELOPMENT SUPPORT FROM KEDC ON BEHALF OF PRIME COMPONENTS KERRVILLE – MIKE WITTLER, CEO:**
11. **APPOINTMENT OF SCHOLARSHIP COMMITTEE MEMBERS – ALLISON BUECHÉ, MARKETING MANAGER:**
12. **COMMENDATION OF OUTGOING TRUSTEE, MR. FRED GAMBLE:**
13. **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:
14. **ADJOURNMENT**