

February 26, 2021

**OFFICIAL NOTICE
OF A
SPECIAL CALLED JOINT MEETING**

The Kerrville City Council and Kerrville Public Utility Board will hold a Special Called Joint Meeting on Thursday, March 4, 2021, beginning at 9:00 a.m. The meeting will be held via WebEx teleconference event number 187 976 9105. A copy of the agenda is attached to this notice.

Click here to join meeting:

<https://kpub.webex.com/kpub/onstage/g.php?MTID=e3870770c4d505566701aa35f518cff72>

Join the meeting by phone by dialing: +1-408-418-9388

Access code: 187 976 9105



Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE CITY COUNCIL AND KERRVILLE PUBLIC UTILITY BOARD
SPECIAL CALLED JOINT MEETING
THURSDAY MARCH 04, 2021, 9:00 A.M.
WEBEX EVENT NUMBER 187 976 9105

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KPUB MEETING PROCEDURES DURING DISASTER PERIOD

COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public and KPUB staff within a physical setting constitutes a public health risk. The Texas Open Meetings Act (Ch. 552, Tx. Gov't Code) does not contemplate an instance where a governing body meeting might be completely virtual to avoid further spread of COVID-19. However, on March 16, 2020, the Texas Governor suspended certain requirements of the Open Meetings Act to permit open meetings to occur in a fully virtual setting (e.g., telephonic or videoconference meeting).

Pursuant to the City's Declaration of Disaster, as issued by the Mayor and approved by City Council and which may be found on the City's website, the City recommended that any public gatherings of 10 or more people in a single indoor location be canceled or postponed until further notice. Based upon this information and the Governor's most recent order, KPUB plans to hold board meetings only as necessary. When it is necessary for KPUB to hold a meeting, KPUB will convene in a virtual forum (e.g. webinar and/or teleconference) to avoid and mitigate the public health risks.

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **MOTION TO VOTE AND RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION:**

I. EXECUTIVE CLOSED SESSION – CONSULTATION WITH ATTORNEY:

In accordance with Texas Statutes Subchapter D, Chapter 551, Government Code Section §551.071, the Kerrville City Council and Kerrville Public Utility Board will recess for the purpose of "Consultation With Attorney" regarding the following matter:

- A. Consultation with Attorney Regarding Pending or Contemplated Litigation – Mike Wittler, KPUB CEO

II. EXECUTIVE CLOSED SESSION – COMPETITIVE MATTERS:

In accordance with Texas Statutes Subchapter D, chapter 551, Government Code Section §551.086, the Kerrville City Council and Kerrville Public Utility Board will recess to discuss 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, KPUB CEO

4. **CONSIDERATION AND ACTION AS A RESULT OF EXECUTIVE CLOSED SESSION:**

5. **ADJOURNMENT**