

**March 12, 2020**

**OFFICIAL NOTICE  
OF A  
REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, March 17, 2021, beginning at 8:30 a.m. The meeting will be held via WebEx teleconference event number 187 659 6514. A copy of the agenda is attached to this notice.**

**Click here to join meeting:**

<https://kpub.webex.com/kpub/onstage/g.php?MTID=e40c09ec23672b715fb5a46c7238c8edd>

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

**Access code: 187 659 6514**



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**Lidia S. Goldthorn, Assistant Secretary**

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY MARCH 17, 2021, 8:30 A.M.**  
**WEBEX EVENT NUMBER 187 659 6514**

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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).

Due to Covid concerns and in an effort to avoid and mitigate health risks and limit occupancy levels in the KPUB Board Room, KPUB will convene the March 17, 2021 meeting in a virtual forum and attendance will be limited to only those persons essential to holding the meeting. No member of the public will be admitted into the KPUB Board Room during this time.

Based upon the above stated concerns and actions from the federal, state, and local governments:

1. Please be patient as KPUB implements the process and technology involved;
2. Understand that the process may change moving forward. If it does, KPUB will post such changes to its website and on the agendas; and
3. Should you wish to participate in a meeting, the earlier the better. For example, you may wish to email KPUB Staff prior to the meeting. Should you wish to address the Board, the earlier that you can call and line-up to speak the better.

Here then is the process that KPUB will use for its meeting:

1. KPUB Board meetings are recorded and future recordings will be posted on KPUB's website.
2. Any person who wishes to address the KPUB Board must join the meeting online or call in to the meeting by telephone between 8:00 a.m. and 8:15 a.m. A speaker must provide his/her first and last name, an address, and identify the item to address. Anyone calling after 8:15 a.m. will not be registered to speak. After registering, the speaker must remain on hold and the call will be muted until the appropriate time. The speaker will be able to hear the meeting. At some point, the speaker will be prompted to enter the discussion by stating his or her full name and address. The speaker may then speak to the Board for up to four minutes. Should the speaker get disconnected, it is the speaker's responsibility to call back.
3. A person may also submit a written comment on an agenda item, which comments will be read into the meeting record. Comments must include a name, address, and a reference to the relevant item. Comments that do not include such information will not be read and KPUB must receive all comments by 8:15 a.m.
  - a. Comments may be dropped off at the KPUB Utility Payments Drive Thru Drop-Box; or
  - b. Comments may be emailed to [lgoldthorn@kpub.com](mailto:lgoldthorn@kpub.com).

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES**

Discussion and consideration of the February 24, 2021, Regular Monthly Board 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 21, 2021 at 8:30 a.m.*

6. **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 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, CEO

II. **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. 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, CEO

7. **QUARTERLY REPORT FROM THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION (KEDC) – GILBERT SALINAS, COO:**

Update on Kerrville Economic Development Corporation (KEDC) activities

8. **CONSIDERATION AND ACTION ON RESOLUTION NO. 21-06 – JILL SADBERRY, CFO:**

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

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

10. **CONSIDERATION AND ACTION ON DECEMBER, 2020 QUARTERLY FUNDS REPORT – JILL SADBERRY, CFO:**

Acceptance of the December, 2020, Quarterly Funds Report as presented to the Investment Committee following the February 24, 2021, Board Meeting .....

11. **STATUS UPDATE ON CHANGE FOR CHARITY PROGRAM – ALLISON BUECHÉ, INTERIM DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS:** .....

12. **UPDATE AND DISCUSSION ON COVID-19 – TAMMYE RILEY, H.R. MANAGER:**

13. **CONSIDERATION AND ACTION ON RESOLUTION NO. 21-07, BOARD POLICY #32, VACATIONS, HOLIDAYS AND ABSENCES – TAMMYE RILEY, H.R. MANAGER:**

14. **CONSIDERATION AND POSSIBLE ACTION ON DOWNTOWN LIGHTING PROJECTS – MIKE WITTLER, CEO:** .....

15. **ADJOURNMENT**