

March 12, 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 Monday, March 15, 2021, beginning at 9:00 a.m. The meeting will be held via WebEx teleconference event number 187 999 2810. A copy of the agenda is attached to this notice.

Click here to join meeting:

<https://kpub.webex.com/kpub/onstage/g.php?MTID=ed407de7ba17899d1aefde587c52bcbc>

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

Access code: 187 999 2810



Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE CITY COUNCIL AND KERRVILLE PUBLIC UTILITY BOARD
SPECIAL CALLED JOINT MEETING
MONDAY MARCH 15, 2021, 9:00 A.M.
WEBEX EVENT NUMBER 187 999 2810

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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, City Council and KPUB will convene the March 15, 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 City Council and/or KPUB Board must join the meeting online or call in to the meeting by telephone between 8:30 a.m. and 8:45 a.m. A speaker must provide his/her first and last name, an address, and identify the item to address. Anyone calling after 8:45 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 Council and 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 8:45 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.

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

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 City Council and/or 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. **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

5. **CONSIDERATION AND POSSIBLE ACTION AS A RESULT OF CONSULTATION WITH ATTORNEY (BY EITHER KERRVILLE CITY COUNCIL OR THE KERRVILLE PUBLIC UTILITY BOARD):**

6. **KERRVILLE PUBLIC UTILITY BOARD: CONSIDERATION AND POSSIBLE ACTION A RESOLUTION OF THE KERRVILLE PUBLIC UTILITY BOARD ESTABLISHING GUIDELINES FOR THE POLICY FOR ADMINISTRATION OF THE RATE STABILIZATION FUND AND OTHER RATE STABILIZATION ACTIVITIES**

7. **ADJOURNMENT**