

May 14, 2021

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, May 19, 2021, 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.

The public may also participate in the meeting via teleconference. Click here to join meeting:

<https://kpub.webex.com/kpub/onstage/g.php?MTID=e8375822c75ee4ef40eb41db9a8e413df>

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

Access code: 187 720 3345



Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING
WEDNESDAY, MAY 19, 2021, 8:30 A.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

INSTRUCTIONS FOR PUBLIC TO PARTICIPATE VIA TELECONFERENCE

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 via teleconference 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.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES**

Discussion and consideration of the April 21, 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 June Regular Monthly Board Meeting is tentatively scheduled for Wednesday, June 16, 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, ERCOT Invoicing and Purchased Power Contracts – Mike Wittler, CEO

7. CONSIDERATION AND ACTION AS A RESULT OF EXECUTIVE CLOSED SESSIONS:

8. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-13 – ROSIE VELA, INTERIM CFO:

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

9. FINANCIAL REPORT – ROSIE VELA, INTERIM CFO:

10. CONSIDERATION AND ACTION ON MARCH 2021 QUARTERLY FUNDS REPORT – ROSIE VELA, INTERIM CFO:

Acceptance of the March, 2021, Quarterly Funds Report as presented to the Investment Committee following the April 21, 2021, Board Meeting

11. **STATUS UPDATE ON CHANGE FOR CHARITY PROGRAM AND DISCUSSION WITH POSSIBLE ACTION ON RESOLUTION 21-14 – ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS:**

Discussion and consideration of a Resolution continuing and revising the Bill Payment Assistance Program previously established by the Board on June 17, 2020.

12. **UPDATE AND DISCUSSION ON COVID-19 – TAMMYE RILEY, DIRECTOR OF HUMAN SERVICES:**

13. **DISCUSSION ON EV CHARGING STATIONS – PAUL MARTINEZ, DIRECTOR OF ENGINEERING:**

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

A. Fleet Purchase (Howard Hall, Field Services Supervisor)

15. **ADJOURNMENT**