

June 11, 2021

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, June 16, 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.



Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING
WEDNESDAY, JUNE 16, 2021, 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 May 19, 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 July Regular Monthly Board Meeting is tentatively scheduled for Wednesday, July 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, 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. 21-15 – MIKE WITTLER, CEO:

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

9. FINANCIAL REPORT – MIKE WITTLER, CEO:

10. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-16 – MIKE WITTLER, CEO:

Discussion and consideration of a Resolution authorizing and approving signatures for the Kerrville Public Utility Board of Trustees and Management for purposes of bank accounts, investments and financial transactions

11. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-17 – MIKE WITTLER, CEO:

Discussion and consideration of a Resolution approving and changing authorized representatives for Local Government Investment Cooperative

12. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-18 – MIKE WITTLER, CEO:

Discussion and consideration of a Resolution approving and amending authorized representatives for Texas Local Government Investment Pool

13. APPROVAL AND REPORTING OF PURCHASES AND SALES:

- A. Construction Services & Conduit Installation, Clay/Water Intersection (Mike Wittler, CEO)
- B. Fleet Sales – (Howard Hall, Field Services Supervisor)
- C. Bid #2911 – Overhead Transformers (Damon Richardson, Purchasing Agent)

14. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-19, RATE STABILIZATION – MIKE WITTLER, CEO:

15. **REPORT ON WINTER STORM URI RESPONSE – TAMMYE RILEY, DIRECTOR OF HUMAN RESOURCES, SAFETY & TRAINING:**
16. **REVIEW AND DISCUSSION ON STRATEGIC PLAN – MIKE WITTLER, CEO:**
17. **ADJOURNMENT**