

July 16, 2021

**OFFICIAL NOTICE  
OF A  
REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, July 21, 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.**



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**Lidia S. Goldthorn, Assistant Secretary**

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY, JULY 21, 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 June 16, 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 August Regular Monthly Board Meeting is tentatively scheduled for Wednesday, August 18, 2021 at 8:30 a.m., with a Special Called Budget Workshop immediately following the regular meeting.*

**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 ANNUAL FUNDING REQUEST FROM THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION (KEDC) – GIL SALINAS, COO: .....**

**9. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-20 – AMY DOZIER, DIRECTOR OF FINANCE:**

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

**10. FINANCIAL REPORT – AMY DOZIER, DIRECTOR OF FINANCE: .....**

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

- A. Quote No. 2917 – URD Transformers, Pad Mount, Underground Residential Distribution.. (Damon Richardson, Purchasing Agent)
- B. CRC Purchase Order (Howard Hall, Field Services Supervisor) .....
- C. Fleet Sales – (Howard Hall, Field Services Supervisor) .....

**12. ENGINEERING AND OPERATIONS PROJECTS, CAPITAL BUDGET AND RELIABILITY REPORTS – PAUL MARTINEZ, DIRECTOR OF ENGINEERING: .....**

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

**14. REVIEW AND DISCUSSION ON STRATEGIC PLAN – MIKE WITTLER, CEO: .....**

**15. ADJOURNMENT**