

September 17, 2021

OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, September 22, 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, SEPTEMBER 22, 2021, 8:30 A.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

**KPUB MEETING PROCEDURES, BOARD OF TRUSTEES AND STAFF SAFETY MEASURES,
AND CITIZEN PARTICIPATION GUIDELINES**

Due to the recent increase of Coronavirus positive cases in Kerr County, standard safety protocols will be observed by the Kerrville Public Utility Board, KPUB staff, and citizens/visitors attending the meeting. Masks are voluntary and highly encouraged. Six-foot distance seating will be observed and visitor seating will be designated.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Discussion and consideration of the August 04, 2021 Special Called Meeting and the August 25, 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 October Regular Monthly Board Meeting is tentatively scheduled for Wednesday, October 20, 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
 - (2) Hedging Report – Mike Wittler, CEO

III. EXECUTIVE CLOSED SESSION – PERSONNEL MATTERS:

In accordance with Texas Statues Subchapter D, Chapter 551, Government Code Section §551.074, the Kerrville Public Utility Board will recess to deliberate the following “Personnel Matters”:

- A. Annual Performance Appraisal for Michael Wittler, General Manager and CEO

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

8. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-22 – JILL COOK, ACCOUNTING SUPERVISOR:

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

9. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-23 – 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

10. **CONSIDERATION AND ACTION ON RESOLUTION NO. 21-24 – MIKE WITTLER, CEO:**

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

11. **CONSIDERATION AND ACTION ON RESOLUTION NO. 21-25 – MIKE WITTLER, CEO:**

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

12. **CONSIDERATION AND ACTION ON RESOLUTION NO. 21-26 – MIKE WITTLER, CEO:**

Discussion and consideration of a Resolution approving and authorizing the engagement of Happy State Bank, as Bank Depository for a one-year extension

13. **FINANCIAL REPORT – JILL COOK, ACCOUNTING SUPERVISOR:**

14. **CONSIDERATION AND ACTION ON APPROVAL OF FY 2021-2022 ANNUAL SYSTEM BUDGET – MIKE WITTLER, CEO:**

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

- A. Quote No. 2936 – Annual Wood Pole Purchase (Damon Richardson, Purchasing Agent) ..
- B. KPUB Tower Site Agreement (Howard Hall, Field Services Supervisor)
- C. Report on Transformer Purchase Order Issued Prior to Board Approval (Mike Wittler, CEO)
- D. Report on Fluctuating Market Conditions for Stock Materials and Anticipated Procurements (Mike Wittler, CEO)

16. **ADJOURNMENT**