

October 15, 2021

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, October 20, 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, OCTOBER 20, 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 September 22, 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 November Regular Monthly Board Meeting is tentatively scheduled for Wednesday, November 17, 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 and Possible Action on Hedging Activities, ERCOT Market Activities, and Purchased Power Contracts – Mike Wittler, CEO

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

8. PRESENTATION ON CUSTOMER SATISFACTION SURVEY FROM GREAT BLUE – ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS:

9. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-27 – 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. Solid Waste Disposal – (Damon Richardson, Purchasing Agent)
- B. Fleet Purchase – (Howard Hall, Field Services Supervisor)
- C. NISC Monthly Maintenance and Bill Print Service – (Allison Bueché, Director of Customer & Community Relations)
- D. Dell Servers and Storage Area Network – Robby McCutcheon, Director of Information Technology
- E. Ratification of Purchase, Schneider Engineering Power Supply Planning Support – Mike Wittler, CEO
- F. Professional Service, Schneider Engineering Power Supply Planning Support – Mike Wittler, CEO

12. **CONSIDERATION AND ACTION ON RESOLUTION NO. 21-28 – MIKE WITTLER, CEO:**

A Resolution appointing the Accounting Supervisor as the Board’s Public Information Coordinator

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

14. **REPORT, CONSIDERATION AND ACTION ON KPUB ENERGY EFFICIENCY PROGRAMS – PAUL MARTINEZ, DIRECTOR OF ENGINEERING:**

15. **DISCUSSION OF ORGANIZATIONAL STRUCTURE – MIKE WITTLER, CEO:**

16. **ADJOURNMENT**