

**December 10, 2021**

**OFFICIAL NOTICE  
OF A  
REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, December 15, 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, DECEMBER 15, 2021, 8:30 A.M.**  
**KPUB CONFERENCE ROOM**  
**KERRVILLE PUBLIC UTILITY BOARD OFFICES**  
**2250 MEMORIAL BLVD.**  
**KERRVILLE, TEXAS**

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**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 November 17, 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 January Regular Monthly Board Meeting is tentatively scheduled for Wednesday, January 19, 2022 at 8:30 a.m.*

**6. CONSENT AGENDA:**

These items are considered routine and can be approved in one motion unless a Board Member asks for separate consideration of an item. It is recommended that the Board approve the following items which will grant the General Manager to take all actions necessary for each approval:

- 6A. RESOLUTION NO. 21-30 – AMY DOZIER, DIRECTOR OF FINANCE. A Resolution approving payment to various providers of services or supplies .....
- 6B. APPROVAL AND REPORTING OF PURCHASES AND SALES:
  - 1. Construction Services, Approval to Increase Purchase Order Amount to LineTec from \$500,000 to \$750,000 – (Howard Hall, Field Services Supervisor) .....
  - 2. Bid No. 2979, Overhead Transformers, Approval to Increase Purchase Order Amount from \$48,390 to \$50,490 – (Damon Richardson, Purchasing Agent) .....

**7. 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

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

**9. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-31 – AMY DOZIER, DIRECTOR OF FINANCE:**

Discussion and consideration of a Resolution for the annual approval of the Board’s Investment Policy and Strategy, which also includes authorized brokers and dealers .....

10. FINANCIAL REPORT – AMY DOZIER, DIRECTOR OF FINANCE: .....
11. CONSIDERATION AND ACTION ON APPLICATION FOR ECONOMIC DEVELOPMENT SUPPORT FROM KEDC ON BEHALF OF KILLDEER MOUNTAIN MANUFACTURING – MIKE WITTLER, CEO: .....
12. CONSIDERATION AND ACTION ON EMPLOYEE AND MANAGEMENT INCENTIVE PLANS FOR FY 2022 – TAMMYE RILEY, DIRECTOR OF OPERATIONS: .....
13. CONSIDERATION AND ACTION ON REVISION TO KPUB SCHOLARSHIP PROGRAM - ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS: .....
14. REPORT ON WINTER WEATHER READINESS PREPARATIONS –HOWARD HALL, FIELD SERVICES SUPERVISOR: .....
15. ADJOURNMENT