

June 17, 2022

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, June 22, 2022, beginning at 8:30 a.m. The meeting will be held in the Council Chambers at Kerrville City Hall located at 701 Main Street. 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 22, 2022, 8:30 A.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET
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. 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.

4. 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: Upcoming Board meetings are tentatively scheduled for:*

- *Wednesday, July 20, 2022 at 8:30 a.m. (followed by Strategic Planning Workshop)*
- *Wednesday, August 31, 2022 at 8:30 a.m. (followed by Budget Workshop)*
- *Wednesday, September 21, 2022 at 8:30 a.m.*
- *Wednesday, October 19, 2022 at 8:30 a.m.*

5. **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:

- 5A. APPROVAL OF MINUTES – Approval of the May 18, 2022, Regular Monthly Board Meeting Minutes
- 5B. RESOLUTION NO. 22-07 – AMY DOZIER, DIRECTOR OF FINANCE. A Resolution approving payment to various providers of services or supplies
- 5C. RESOLUTION NO. 22-08 – AMY DOZIER, DIRECTOR OF FINANCE. 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
- 5D. RESOLUTION NO. 22-09 – AMY DOZIER, DIRECTOR OF FINANCE. A Resolution approving and changing authorized representatives for Local Government Investment Cooperative
- 5E. RESOLUTION NO. 22-10 – AMY DOZIER, DIRECTOR OF FINANCE. A Resolution approving and amending authorized representatives for Texas Local Government Investment Pool
- 5F. APPROVAL AND REPORTING OF PURCHASES AND SALES:
 - 1. RFQ #2732 – Diesel and Gasoline – (Damon Richardson, Purchasing Agent)
 - 2. RFQ #3070 – Meters – (Damon Richardson)
 - 3. RFQ #3069 – Pad Mount Single Phase Transformers (Damon Richardson)
 - 4. 3 Phase Pad Mount Transformers (Damon Richardson)
 - 5. Ratification of Purchase of Wood Poles – (Mike Wittler, CEO)

6. **CONSIDERATION AND ACTION ON RESOLUTION NO. 22-11 – AMY DOZIER, DIRECTOR OF FINANCE:**

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

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

8. **DISCUSSION OF POLICY REGARDING ESTABLISHING PROOF OF OWNERSHIP OR RIGHT TO OCCUPY PROPERTY BEFORE CONNECTION OF ELECTRIC SERVICE – JO ANDERSON, SUPERVISOR OF CUSTOMER SERVICES:**

9. **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, generation 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

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

11. ADJOURNMENT