

OCTOBER 14, 2022

OFFICIAL NOTICE

OF A

REGULAR MONTHLY MEETING

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, October 19, 2022, 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 19, 2022, 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**

Considering COVID-19 (Coronavirus) continues to provide a unique concern with public gatherings 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, 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, November 16, 2022 at 8:30 a.m.,*
- *Wednesday, December 14, 2022 at 8:30 a.m. (one week earlier than normal), and*
- *Wednesday, January 18, 2023 at 8:30 a.m.*

5. 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 matters:

- A. Consultation with Attorney Regarding Pending or Contemplated Litigation – Mike Wittler, CEO
- B. Consultation with Attorney on Matters in Which the Duty of the Attorney Under the Texas Disciplinary Rules of Professional Conduct Conflicts with Chapter 551, (Sec. 551.071), Including Implementation of Compensation Studies – Mike Wittler, CEO

II. EXECUTIVE CLOSED SESSION – PERSONNEL MATTERS:

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

- A. Recess to Deliberate the Appointment, Employment, Evaluation, and Duties of a Public Officer or Employee

III. 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

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

7. 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:

- 7A. APPROVAL OF MINUTES – Approval of the September 21, 2022, Regular Monthly Board Meeting Minutes
- 7B. RESOLUTION NO. 22-16 – AMY DOZIER, DIRECTOR OF FINANCE. A Resolution approving payment to various providers of services or supplies

- 7C. APPROVAL AND REPORTING OF PURCHASES AND SALES:
 - 1. NISC Monthly Maintenance and Bill Print Service (Allison Bueché, Director of Customer and Community Relations)
 - 2. Voltage Regulators (Ricardo Berrios, Distribution Engineer)
 - 3. Interlocal Agreement Between KPUB & LCRA for Electrical Transmission, Control and Substation Facilities (Mike Wittler, CEO)
 - 4a. USIC Underground Locating Services (Howard Hall, Supervisor of Field Operations)
 - 4b. Dispatch Call Center (Howard Hall, Supervisor of Field Operations)

- 8. **INTERLOCAL COOPERATION AGREEMENT FOR RADIO SERVICES AND EQUIPMENT BETWEEN KPUB & LCRA – HOWARD HALL, SUPERVISOR OF FIELD SERVICES:**

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

- 10. **DISCUSSION AND ACTION ON BUILDING REMODEL – AMY DOZIER, DIRECTOR OF FINANCE:**

- 11. **ENGINEERING AND OPERATIONS PROJECTS AND CAPITAL BUDGET REPORT – RICARDO BERRIOS, DISTRIBUTION ENGINEER:**

- 12. **REPORT, CONSIDERATION AND ACTION ON KPUB ENERGY EFFICIENCY PROGRAMS – MIKE WITTLER, CEO:**

- 13. **CONSIDERATION AND POSSIBLE ACTION ON DOWNTOWN BEAUTIFICATION PROJECT—MIKE WITTLER, CEO:**

- 14. **ADJOURNMENT**