

DECEMBER 09, 2022

OFFICIAL NOTICE

OF A

REGULAR MONTHLY MEETING

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, December 14, 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, DECEMBER 14, 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, January 18, 2023 at 8:30 a.m.*
- *Wednesday, February 15, 2023 at 8:30 a.m.*
- *Wednesday, March 22, 2023 at 8:30 a.m. (one week later than normal)*

5. QUARTERLY REPORT FROM THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION (KEDC) – GILBERT SALINAS, COO:

Update on Kerrville Economic Development Corporation (KEDC) activities

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. APPROVAL OF MINUTES – Approval of the November 16, 2022, Regular Monthly Board Meeting Minutes
- 6B. RESOLUTION NO. 22-18 – AMY DOZIER, DIRECTOR OF FINANCE. A Resolution approving payment to various providers of services or supplies
- 6C. RESOLUTION NO. 22-19 – AMY DOZIER, DIRECTOR OF FINANCE. A Resolution for the annual approval of the Board’s Investment Policy and Strategy, which also includes authorized brokers and dealers
- 6D. APPROVAL AND REPORTING OF PURCHASES AND SALES:
 - 1. Professional Services, Schneider Engineering (Mike Wittler, CEO)
- 6E. APPROVAL OF IDENTITY THEFT POLICY AND PROCEDURES – ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS:

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

8. **QUARTERLY RELIABILITY REPORT – TAMMYE RILEY, DIRECTOR OF OPERATIONS:**

9. **UPDATE ON POLICY REGARDING ESTABLISHING PROOF OF OWNERSHIP OR RIGHT TO OCCUPY PROPERTY BEFORE CONNECTION OF ELECTRIC SERVICE – ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS:**

10. **CONSIDERATION AND ACTION ON REVISION TO KPUB SCHOLARSHIP PROGRAM - ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS:**

11. **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

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

13. ADJOURNMENT