

**October 18, 2024**

**OFFICIAL NOTICE  
OF A  
SPECIAL CALLED MEETING**

**The Kerrville Public Utility Board will hold a Special Called Joint Workshop with the Kerrville City Council on Tuesday, October 22, 2024, beginning at 4:00 p.m. The meeting will be held at 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.**



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**Lidia S. Goldthorn, Assistant Secretary**

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**SPECIAL CALLED JOINT WORKSHOP**  
**TUESDAY, OCTOBER 22, 2024, 4:00 P.M.**  
**CITY HALL**  
**701 MAIN STREET, KERRVILLE, TEXAS**

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*Pursuant to Chapter 551.127, Texas Government Code, one or more members of the Board of Directors or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.*

**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE:**

**1. MOTION TO VOTE AND RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION:**

**I. 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) Deliberation of competitive matters regarding wholesale market activities to include power supply projects – Mike Wittler, CEO

**2. ADJOURNMENT**