

August 6, 2026

**OFFICIAL NOTICE
OF A
SPECIAL CALLED MEETING**

The Kerrville Public Utility Board (KPUB) and Kerrville Public Utility Board Public Facility Corporation (KPFC) will hold a Special Called Joint Meeting on Wednesday, August 12, 2026, beginning at 1:30 p.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 (KPUB) AND
KERRVILLE PUBLIC UTILITY BOARD PUBLIC FACILITY CORPORATION (KPFC)
JOINT SPECIAL CALLED MEETING
WEDNESDAY, AUGUST 12, 2026, 1:30 P.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

1. CALL TO ORDER

2. STRATEGIC PLANNING WORKSHOP:

Discussion of a Strategic Plan for KPUB and KPFC.

No action will be taken.

3. EXECUTIVE SESSION: Board Members may, as permitted by law, adjourn into executive session at any time to discuss any matter listed below if the item meets the qualifications in Chapter 551 of the Texas Government Code.

I. EXECUTIVE CLOSED SESSION – COMPETITIVE MATTERS:

In accordance with Texas Statutes Subchapter D, chapter 551, Government Code Section §551.086, KPUB and KPFC may 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 and Possible Action on Hedging Activities, ERCOT Activities, Wholesale Power Contracts and Generation – Mike Wittler, CEO

No action will be taken.

4. ADJOURNMENT