October 15, 2026

OFFICIAL NOTICE

OF A

REGULAR MONTHLY MEETING

The Kerrville Public Utility Board (KPUB) and Kerrville Public Utility Board Public Facility Corporation (KPFC) will hold its Regular Joint Monthly Meeting on Wednesday, October 21, 2026, 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

Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD (KPUB) AND
KERRVILLE PUBLIC FACILITY CORPORATION (KPFC)
REGULAR JOINT MONTHLY MEETING
WEDNESDAY, OCTOBER 21, 2026, 8:30 A.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

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. 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.

2. 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 KPUB Board Meetings are tentatively scheduled for:

- ***Wednesday, November 18, 2026, at 8:30 a.m.***
- ***Wednesday, December 16, 2026, at 8:30 a.m.***
- ***Wednesday, January 20, 2026, at 8:30 a.m.***

3. MOTION TO VOTE AND RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION (KPUB and KPFC):

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 and the Kerrville Public Utility Board Public Facility Corporation 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

B. Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter – 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 and the Kerrville Public Utility Board Public Facility Corporation 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 and Possible Action on Hedging Activities, ERCOT Activities, Wholesale Power Contracts and Generation – Mike Wittler, CEO

4. CONSIDERATION AND ACTION AS A RESULT OF EXECUTIVE CLOSED SESSIONS (KPUB and KPFC):

5. CONSENT AGENDA (KPUB and KPFC):

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 September 23, 2026, Regular Joint Monthly Board Meeting Minutes, and the October 7, 2026, Special Called Joint Meeting Minutes .. 1

5B. KPUB RESOLUTION NO. 26-18 – ERIN CALLAN, ACCOUNTING MANAGER. A Resolution approving payment to various providers of services or supplies …… 7

5C. APPROVAL AND REPORTING OF PURCHASES AND SALES:

1. Texas Middle Mile Fiber Construction Contract – Tony Perez, Director of Engineering 10
2. Engineering Contract – KT10 River Crossing, Loop 534 – Tony Perez …… 13
3. Engineering Contract – New River Crossing, Spur 98 – Tony Perez ……
4. Texas Municipal Leage Intergovernmental Risk Pool Annual Premium – Annette Gonzales, Director of Human Resources ……
5. Power Supply Planning, ERCOT Market Support – Mike Wittler, CEO ……
6. Agency Tracking and Compliance Support – Mike Wittler, CEO ……

6. **FINANCIAL REPORT (KPUB and KPFC) – AMY DOZIER, ASSISTANT GENERAL MANAGER:** ……

7. **PRESENTATION OF TOP WORK PLACE AWARD – ANNETTE GONZALES, DIRECTOR OF HUMAN RESOURCES:** ……

8. **DISCUSSION ON STRATEGIC PLAN FOR KPUB AND KPFC – MIKE WITTLER, CEO:**

9. **ADJOURNMENT (KPUB and KPFC)**