November 12, 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, November 18, 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, NOVEMBER 18, 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, December 2 or Wednesday December 9, at 7:30 a.m. (Special Meeting)***
- ***Wednesday, December 16, 2026, at 8:30 a.m.***
- ***Wednesday, January 20, 2027, at 8:30 a.m.***
- ***Wednesday, February 17, 2027, at 8:30 a.m.***

3. DISCUSSION ON KPUB CUSTOMER SATISFACTION SURVEY RESULTS – ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS: ……..

4. 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
   1. Final Invoice from February 2021 (Winter Storm Uri)

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:
      a. Tariff Updates and Mitigation Strategies
      b. Financing Requirements
      c. Monthly Construction Reports
      d. Contract Modifications and Amendments
      e. Revisions to Public Facility Corporation Change Order Policy
      f. Handling of Competitive Matters and Confidential Information

III. 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. Duties and Compensation Benefits for the General Manager and CEO
B. Review CEO Separation Agreement

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

6. 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:

6A. APPROVAL OF MINUTES – Approval of the October 21, 2026, Regular Joint Monthly Board Meeting Minutes, and the November 11, 2026, Special Called Joint Board Meeting Minutes ……

6B. KPUB RESOLUTION NO. 26-19 – ERIN CALLAN, ASSISTANT DIRECTOR OF FNANCE. A Resolution approving payment to various providers of services or supplies ..

6C. SEPTEMBER 2026 QUARTERLY FUNDS REPORT – AMY DOZIER, ASSISTANT GENERAL MANAGER. Acceptance of the September 2026, Quarterly Funds Report as presented to the Investment Committee following the October 21, 2026, Board Meeting …

6D. APPROVAL AND REPORTING OF PURCHASES AND SALES:

1. Engineering Contract, New Subdivision Hwy 16– Tony Perez, Director of Engineering
2. Change Order, Airport Feeder Tie Construction Contract – Tony Perez, Director of Engineering ……

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

8. ENGINEERING AND OPERATIONS PROJECTS, AND CAPITAL BUDGET REPORT – TONY PEREZ, DIRECTOR OF ENGINEERING (KPUB): …….

9. QUARTERLY RELIABILITY REPORT – HOWARD HALL, SUPERVISOR OF FIELD SERVICES: ……..

10. REPORT, CONSIDERATION AND ACTION ON KPUB EDUCATION AND ENERGY EFFICIENCY PROGRAMS – DJ OWENS, KEY ACCOUNTS & ENERGY EDUCATION SPECIALIST: ……...

11. ADJOURNMENT (KPUB and KPFC)