



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

January 19, 2017

NOTICE OF MEETING

A Regular Meeting of the Floresville Electric Light and Power System Board of Trustees will be held at 8:00 a.m. on Wednesday, January 25, 2017, at the Floresville Electric Light and Power System office (Fourth and C Street), Floresville, Texas, for the purpose of considering the following items.

Notice for Handgun License Holders

Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07, Código Penal (prevaricación por titular de la licencia con una arma de mano realizado abiertamente), una persona con licencia bajo el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de licencias arma de fuego), no puede entrar en esta propiedad con un arma de fuego que se realiza abiertamente.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06, Código Penal (prevaricación por titular de la licencia con una pistola oculta), una persona con licencia bajo el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de licencias arma de fuego), no puede entrar en esta propiedad con una pistola oculta.

- I. Administrative
 - a. Opening of the Monthly Board Meeting
 - b. Appreciation Award Presentation – Larry Stavinoha
 - c. Customer – Marshall and Krystal Ivey
 - d. Review and action on the appointment of Chairman and Vice-Chairman of the Board of Trustees
 - e. Review and action on the Minutes of the meeting held December 7, 2016
 - f. Review of the Financial Statements for November and December 2016
 - g. Review and action on the Bad Debt Charge Offs for the months of November and December 2016
 - h. Review and action on the Miscellaneous Bad Debt Charge Offs for the month of November 2016
- II. Other Approvals Required by Board
 - a. Review and action on the Distribution to the Participating Cities for the year of 2016
 - b. Review and action on the Falls City Substation Material Bid
 - c. Review and action on the Quarterly Investment Report
- III. Special Approvals
 - a. Review and action on an employee Cost of Living adjustment
- IV. Special Briefings
 - a. Update on other projects
- V. Routine Reports
 - a. Review the Power Cost Recovery Factor for the month of December 2016 and January 2017
 - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the months of November and December 2016.
 - c. Discuss Electric System as general information
 - i.) Outages for the Month
 - ii.) Appreciation Letters
 - iii.) Youth Stock Shows

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071, for deliberations and other authorized actions on real property under Section 551.072, on prospective gifts or donations under Section 551.073, on personnel under Section 551.074, on security of personnel or devices under Section 551.076, or to deliberate, vote, and/or take final action on competitive matters under Section 551.086.

Date

1/19/17

Dwain Duke, Secretary/Treasurer

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