



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

April 20, 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, April 26, 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. Presentation of an Appreciation Award to retiring employee Cecil D. Moseley
 - c. Review and action on the Minutes of the Special Meeting held March 15, 2017
 - d. Review and action on the Minutes of the meeting held March 29, 2017
 - e. Review of the Financial Statements for March 2017
 - f. Review and action on the Bad Debt Charge Offs for the month of March 2017
- II. Other Approvals Required by Board
 - a. Review and action on the Financial Hedging Proposal
 - b. Review and action on the Request for Proposals for Design Build Services
 - c. Review and action on the Dress Code/Personal Appearance Policy
- III. Special Approvals
 - a. Review and action on the First Quarter Investment Report
- IV. Special Briefings
 - a. Presentation by Steve Moffitt of Schneider Engineering on Grant for Utility Solar Generation and Utility Scale Solar
 - b. Update on other projects
- V. Routine Reports
 - a. Review the Power Cost Recovery Factor for the month of April 2017
 - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of March 2017
 - c. Discuss Electric System as general information
 - i.) Outages for the Month
 - ii.) Appreciation Letters

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.

4/20/17

Date


Dwain Duke, Secretary/Treasurer

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