



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

October 20, 2016

NOTICE OF MEETING

The Regular October meeting of the Floresville Electric Light and Power System Board of Trustees will be held at 8:00 a.m. on Wednesday, October 26, 2016, 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. Review and action on the Minutes of the September 2016 meeting held September 28, 2016
 - c. Review and action on the Minutes of the Special Board Meeting held October 12, 2016
 - d. Review of the Financial Statements for September 2016
 - e. Review and action on the Bad Debt Charge Offs for the month of September 2016
- II. Other Approvals Required by Board
 - a. Review and action on the Pole Testing and Inspection Bids
 - b. Review and action on the Third Quarter Investment Report
 - c. Review and action on the 2017 Operating and Capital Reports
- III. Special Approvals
 - a. Review and action on the Policy Regarding Use of Consultants and Professional Services
 - b. Review and action on the CPS Energy Wholesale Power Supply Agreement
- IV. Special Briefings
 - a. Update on other projects
- V. Routine Reports
 - a. Review the Power Cost Recovery Factor for the month of October 2016
 - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of September 2016.
 - c. Discuss Electric System as general information
 - i.) Outages for the Month
 - ii.) Appreciation Letters
 - iii.) November and December Board Meetings

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

10/20/16

Dwain Duke, Secretary/Treasurer

P.O. BOX 218 | 1400 4TH ST.
FLORESVILLE, TX 78114

www.felps.us

T (830) 216-7000
F (830) 393-0362