



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

November 30, 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, December 6, 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. Customer – Carter Thomas
 - c. Recognition of Employee Alfred Flores
 - d. Review and action on the Minutes of the meeting held October 25, 2017
 - e. Review of the Financial Statements for October 2017
 - f. Review and action on the Bad Debt Charge Offs for the month of October 2017
- II. Other Approvals Required by Board
 - a. Review and action on the appointment or reappointment of the Board Audit Committee members and the date (Monday, January 22, 2018) for the Audit Committee meeting with staff and FELPS' auditor
 - b. Review and action on the Annual Review of the Investment Policy and Strategies Resolution
 - c. Review and action on the Repair and Replacement Funds
 - d. Review and action on the Terms and Conditions Update
 - e. Review and action on the Vegetation Management Bids
 - f. Review and action on the Pole Testing Bids
- III. Special Approvals
none
- IV. Special Briefings
 - a. Update on other projects
- V. Routine Reports
 - a. Review the Power Cost Recovery Factor for the month of November 2017
 - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of October 2017
 - c. Discuss Electric System as general information
 - i.) Outages for the Month
 - ii.) Appreciation Letters
 - iii.) Reminder: December Board Meeting

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

11/30/17

Dwain Duke, Secretary/Treasurer

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