

# FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

February 22, 2018

## NOTICE OF MEETING

A Regular Meeting of the Floresville Electric Light and Power System Board of Trustees will be held at 8:15 a.m. on Wednesday, February 28, 2018, 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.

- |     |      |   |
|-----|------|---|
| Tab | I.   | Administrative  |
| 1   | a.   | Opening of the Monthly Board Meeting  |
| 2   | b.   | Customers – Albin Laskowski, Harold Rabenaldt, Ronald and Julie Schreiner                               |
| 3   | c.   | Recognition of Employees Oscar Korus, Donald McGee, Rudy Mungia, Jr. and Brenda Ramirez                 |
| 4   | d.   | Action on appointment of Chair and Vice-Chair of the Board of Trustees                                  |
| 5   | e.   | Review of the completed 2017 Audit Report presented by Arthur Campsey of Brehm, Havel & Company, L.L.P. |
| 6   | f.   | Review and action on the Minutes of the meeting held January 31, 2018                                   |
| 7   | g.   | Review and action on the Minutes of the Special Board Work Session held February 14, 2018               |
| 8   | h.   | Review of the Financial Statements for January 2018   |
| 9   | i.   | Review and action on the Bad Debt Charge Offs for the month of January 2018                             |
|     | II.  | Other Approvals Required by Board   |
| 10  | a.   | Review and action on the Scholarships for Local School Districts  |
| 11  | b.   | Review and action on the Community Support for the Summer Youth Program                                 |
|     | III. | Special Approvals   |
| 12  | a.   | Review and action on the employee Cost of Living adjustment   |
|     | IV.  | Special Briefings   |
| 13  | a.   | Update on other projects  |
| 14  | b.   | Review of upcoming agenda items   |
|     | V.   | Routine Reports   |
| 15  | a.   | Review the Generation and Transmission factor for the month of February 2018                            |
| 16  | b.   | Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of January 2018  |
| 17  | 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.

Date

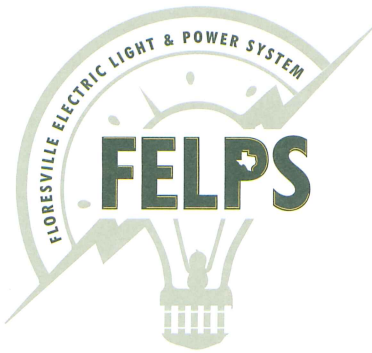
2/22/18

Dwain Duke, Secretary/Treasurer

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