



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

July 13, 2018

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 Thursday, July 19, 2018, at the Floresville Electric Light and Power System office (Fourth and C Street), Floresville, Texas, for 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), July 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), July 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. Citizen's Comments
 - c. Review and action on the Minutes of the meeting held June 27, 2018
 - d. Review of the Financial Statements for June 2018
 - e. Review and action on the Bad Debt Charge Offs for the month of June 2018
- II. Other Approvals Required by Board
 - a. Review and action on the Second Quarter Investment Report
 - b. Review and action on Bond Counsel Services
 - c. Review and action on Engineering Services for SS30
 - d. Review and action on Posting and Cancelling Board Meetings
 - e. Review and action on the Strategic Plan Committee
 - f. Review and action on a Report from Counsel regarding Personnel Issues
- III. Special Approvals
 - a. Review and action on the General Manager's Performance and Compensation
- IV. Special Briefings
 - a. Update on other projects
 - b. Review of upcoming agenda items
- V. Routine Reports
 - a. Review the Generation and Transmission factor for the month of July 2018
 - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of June 2018
 - 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

7/13/18

Dwain Duke, Secretary/Treasurer

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