



# FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

September 20, 2018

## NOTICE OF MEETING

A Regular Meeting of the Floresville Electric Light and Power System Board of Trustees will be held at 8:30 a.m. on Wednesday, September 26, 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), September 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), September 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 August 29, 2018
  - d. Review of the Financial Statements for August 2018
  - e. Review and action on the Bad Debt Charge Offs for the month of August 2018
- II. Other Approvals Required by Board
  - a. Review and action on Authorization to Negotiate Community Solar Contracts
  - b. Review and action on Posting and Cancelling Board Meetings
  - c. Review and action on the Phasing Project
  - d. Review and action on the Physical Security Bids
  - e. Review and action on a Date for a Meeting of the General Manager Selection Committee
  - f. Review and action on the Employee Policy Manual
- III. Special Approvals
  - a. Review and action on the General Manager's Separation Agreement Additions
- IV. Special Briefings
  - a. Review of the Reactive Power Support Fee
  - b. Review of FELPS' Cutoff Process
  - c. Update on other projects
  - d. Review of upcoming agenda items
- V. Routine Reports
  - a. Review the Generation and Transmission factor for the month of September 2018
  - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of August 2018
  - c. Discuss Electric System as general information
    - i.) Outages for the Month
    - ii.) Appreciation Letters
    - iii.) Reminder – October Budget Work Session

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.

September 20, 2018  
Date

Marcy Jacobs  
Marcy Jacobs, Assistant Secretary/Treasurer

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