



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

October 25, 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, October 31, 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), October 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), October 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 September 26, 2018
 - d. Review and action on the Minutes of the meeting held October 10, 2018
 - e. Review and action on the Minutes of the Special Work Session held October 23, 2018
 - f. Review of the Financial Statements for September 2018
 - g. Review and action on the Bad Debt Charge Offs for the month of September 2018
- II. Other Approvals Required by Board
 - a. Review and action on Authorization to Negotiate Community Solar Contracts
 - b. Review and action on the Depository Bank Services Bids
 - c. Review and action on the Pole Testing Bids
 - d. Review and action on the Third Quarter Investment Report
 - e. Review and action on the Adoption of the Employee Policy Manual
 - f. Review and action on the 2019 Operating and Capital Budgets
- III. Special Approvals
 - a. Consideration and Adoption of a Resolution by the Board of Trustees of the Floresville Electric Light and Power System Approving the City's Preliminary Official Statement Pertaining to the Sale of Obligations Designated as "City of Floresville, Texas, Electric Light and Power System Improvement Revenue Bonds, Series 2018"; Complying with the Requirements Contained in Municipal Securities Rule Making Board Rule 15c2-12; and Other Matters in Connection Therewith
- IV. Special Briefings
 - a. Discussion on recording FELPS Board Meetings to enhance meeting minutes
 - b. Update on other projects
 - c. Review of upcoming agenda items
- V. Routine Reports
 - a. Review the Generation and Transmission factor for the month of October 2018
 - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of September 2018
 - c. Discuss Electric System as general information
 - i.) Outages for the Month
 - ii.) Appreciation Letters
 - iii.) December 13, 2018 Bond Issue 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.

October 25, 2018
Date

Marcy Jacobs
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