

FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

November 21, 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, November 28, 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.

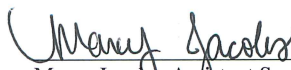
Conforme a la Sección 30.06, Código Penal (prevaricación por titular de la licencia con una pistola oculta), una persona con licencia bajo el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de licencias arma de fuego), no puede entrar en esta propiedad con una pistola oculta.

- I. Administrative
 - a. Opening of the Monthly Board Meeting
 - b. Citizen's Comments
 - c. Review and action on the Minutes of the meeting held October 31, 2018
 - d. Review and action on the Minutes of the meeting held November 16, 2018
 - e. Review and action on the Minutes of the meeting held November 19, 2018
 - f. Review of the Financial Statements for October 2018
 - g. Review and action on the Bad Debt Charge Offs for the month of October 2018
- II. Other Approvals Required by Board
 - a. Review and action on the appointment or reappointment of the Board Audit Committee members 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 recording FELPS Board Meetings to enhance meeting minutes
- III. Special Approvals
 - a. Review and action on GreenStar Products, Inc., a Global Manufacturer of Commercial Outdoor LED Lighting headquartered in San Antonio will present a proposal to replace all existing HPS Street Lighting with Energy Efficient LED Lighting. The Proposal will include a Financing Package that will allow Wilson County to pay for LED fixtures with money saved from the reduction of Energy use and Service requirements. The presentation will be conducted by Tom Wright – President and COO of GreenStar Products.
- 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
 - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of October 2018
 - c. Discuss Electric System as general information
 - i.) Outages for the Month
 - ii.) Appreciation Letters
 - iii.) Reminder: December 13, 2018 Meeting; No December Regular 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.

November 21, 2018

Date



Marcy Jacobs, Assistant Secretary/Treasurer

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