



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

January 24, 2019

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 Wednesday, January 30, 2019, 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.

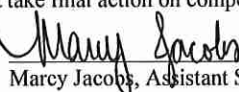
Conforme a la Sección 30.06, Código Penal (prevaricación por titular de la licencia con una pistola oculta), una persona con licencia bajo el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de licencias arma de fuego), no puede entrar en esta propiedad con una pistola oculta.

- I. Administrative
 - a. Opening of the Monthly Board Meeting
 - b. Appreciation Award Presentation – Ignacio Vasquez
 - c. Citizen's Comments
 - d. Review and action on the Minutes of the meeting held November 28, 2018
 - e. Review and action on the Minutes of the meeting held November 30, 2018
 - f. Review and action on the Minutes of the meeting held December 4, 2018
 - g. Review and action on the Minutes of the meeting held December 13, 2018
 - h. Review and action on the Minutes of the meeting held January 4, 2019
 - i. Review of the Financial Statements for November and December 2018
 - j. Review and action on the Bad Debt Charge Offs for the months of November and December 2018
 - k. Review and action on the Miscellaneous Bad Debt Charge Offs for the month of December 2018
- II. Other Approvals Required by Board
 - a. Review and action on the Distribution to Participating Cities for the year 2018
 - b. Review and action on the Quarterly Investment Report
 - c. Review and action on recording FELPS Board Meetings to enhance meeting minutes
- III. Special Approvals
 - a. Review and action on the General Manager's Employment Contract
 - b. 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. Discussion on Board Trustee and Advisory Pay
 - b. Discussion on Safety Practices
 - c. Update on other projects
- V. Routine Reports
 - a. Review the Generation and Transmission Factor for the month of December 2018 and January 2019
 - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the months of November and December 2018
 - c. Discuss Electric System as general information
 - i.) Outages for the Month
 - ii.) Appreciation Letters
 - iii.) Youth Stock Shows

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

January 24, 2019



Marcy Jacobs, Assistant Secretary/Treasurer

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