



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

February 21, 2019

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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, February 27, 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.

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- 1 I. Administrative
 - 2 a. Opening of the Monthly Board Meeting
 - 3 b. Citizen's Comments (5 minutes)
 - 4 c. Recognition of Employee Juan C. Serrano, Jimmie Campa & Fabian Jarzombek
 - 5 d. Action on appointment of Chair and Vice-Chair of the Board of Trustees
 - 6 e. Review of completed 2018 Audit Report presented by Makayla Matheson of BKD CPAs and Advisors
 - 7 f. Review and action on the Minutes of the meeting held January 30, 2019
 - 8 g. Review of the Financial Statements for December 2018 and January 2019
 - 8 h. Review and action on the Bad Debt Charge Offs for the month January 2019
 - 9 II. Other Approvals Required by Board
 - 10 a. Review and action on the Scholarships for Local School Districts
 - 11 b. Review and action on the Support for the Summer Youth Programs
 - 11 c. Review and action on the Board Trustee and Advisory Pay
 - 12 III. Special Approvals
 - 13 a. Review and action on the Facilities
 - 14 b. Review and action on the Board Resolution naming the Secretary-Treasurer
 - 15 c. Review and action on the Financial Authorizations and Approvals Policy
 - 15 d. Review and action on the Collateral Policy
 - 16 IV. Special Briefings
 - 17 a. Presentation on LED Lights by EAG-LED Lighting Solutions (10 minutes)
 - 18 b. Update on other projects
 - 18 c. Review of upcoming agenda items
 - 19 V. Routine Reports
 - 20 a. Review the Generation and Transmission Factor for the month February 2019
 - 20 b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of January 2019

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- 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.

February 21, 2019

Date

Marcy Jacobs

Marcy Jacobs, Assistant Secretary/Treasurer