

# FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

September 20, 2019

## 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 25, 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.

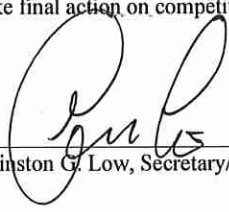
Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

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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- I. Administrative
    - 1 a. Opening of the Monthly Board Meeting
    - 2 b. Citizen's Comments (2 minutes)
    - 3 c. Recognition of Employee Kenneth Jarzombek, David Travieso, Sergio Vela
    - 4 d. Review and action on the Minutes of the meeting held August 28, 2019
    - 5 e. Review of the Financial Statements for August 2019
    - 6 f. Review and action on the Bad Debt Charge Offs for the month August 2019
  - II. Other Approvals
    - 7 a. Review and action on the Facility Design Phase
    - 8 b. Review and action on the Proposal for Contractors for SS30 Circuit
  - III. Special Briefings
    - 9 a. Discussion on Current Tree Trimming Process
    - 10 b. Discussion on the Current Facilities
    - 11 c. Update on Other Projects
    - 12 d. Review of Upcoming Agenda Items
  - IV. Routine Reports
    - 13 a. Review the Generation and Transmission Factor for the month
    - 14 b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of August 2019
    - 15 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.

092019  
Date

  
Winston G. Low, Secretary/Treasurer

P.O. BOX 218 | 1400 4TH ST.  
FLORESVILLE, TX 78114

www.felps.us

T (830) 216-7000  
F (830) 393-0362