



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

January 23, 2020

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, January 29, 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. Introduction of Braden Lyssy, City of Poth Representative
 - 4 c. Citizen's Comments (2 minutes)
 - 5 d. Review and action on the Minutes of the meeting held November 20, 2019
 - 6 e. Review and action on the Minutes of the meeting held December 30, 2019
 - 7 f. Review of the Financial Statements for November 2019
 - 8 g. Review and action on the Bad Debt Charge Offs for the months November and December 2019
 - 8 h. Review and action on the Miscellaneous Bad Debt Charge Offs for the month of December 2019
 - 9 II. Other Approvals
 - 9 a. Review and action on the appointment of the Board Audit Committee members for the Audit Committee meeting with staff and FELPS' auditor
 - 10 b. Review and action on the Distribution to Participating Cities for the year 2019
 - 11 c. Review and action on the Quarterly Investment Report
 - 12 d. Review and action on changes to Sections 2.5, 3.1, 5.1, 5.2, 5.3, 5.5, 6.4, 7.7 and 7.8 of Employee Policy Manual
 - 13 e. Review and action on Approval to Complete 100% Design and Execute an Agreement with Cooperative Building Solutions
 - 14 III. Special Briefings
 - 14 a. Update on Other Projects
 - 15 b. Review of Upcoming Agenda Items
 - 16 IV. Routine Reports
 - 17 a. Review the Generation and Transmission Factor for the months of December 2019 and January 2020
 - 18 b. Review of the minutes of the Safe Work Practices Staff Committee Meeting for the month of November and December 2019
 - 18 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.

Date

JAN 23 2020

Winston G. Low, Secretary/Treasurer

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