



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

January 21, 2021

NOTICE OF REGULAR MEETING BY TELEPHONE CONFERENCE

Pursuant to Section 551.127 of the Texas Government Code, and in conjunction with the guidance provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering certain Texas Open Meetings Act requirements, notice is hereby given of a Regular Meeting of the Floresville Electric Light and Power System Board of Trustees to be held at 8:30 a.m. on Wednesday, January 27, 2021, by telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering the items below.

There will be no in-person public access to the meeting. The meeting is available by calling toll free: 1-833-548-0276. The webinar ID is 965 8940 5641. Those wishing to speak during the Citizens' Comments portion of the meeting must register no later than 12:00 p.m., January 25, 2021, by e-mail at customercomment@felps.us and must include the following information in the registration e-mail: name, phone number and mailing address.

Citizens will be called to speak in the order that they register and will have up to 2 minutes each to speak.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act upon request.

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. Action on appointment of the 2021 Chair and Vice-Chair of the Board of Trustees
 - c. Citizens' Comments
 - d. Recognition of Bonna Reed, 2020 Rotating Trustee
 - e. Review and action on the Minutes of the meeting held December 9, 2020 [Minutes](#)
 - f. Review of the Financial Statements for November 2020 [Financial Statements](#)
 - g. Review and action on the Bad Debt Charge Offs for the month of December 2020 [Bad Debts](#)
- II. Other Approvals
 - a. Review and action on the Distribution to Participating Cities for the year 2019 [Cities Distribution](#)
 - b. Review and action on the Quarterly Investment Report [Investment Report](#)
 - c. Review and action on the Rate Stabilization Policy [Policy](#)
 - d. Review and action on the Chief Executive Officer's Contract
- III. Special Briefings
 - a. Update on Other Projects
 - b. Review of Upcoming Agenda Items
- IV. Routine Reports
 - a. Review the Generation and Transmission Factor for the month [G&T Factor](#)
 - b. Review of the minutes of the Safe Work Practices Staff Committee Meeting [November](#) [December](#)
 - c. Discuss Electric System as general information
 - i.) Outages
 - 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 January 21, 2021

Marcy Jacobs
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