



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

April 29, 2021

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, May 5, 2021, at the Floresville Electric Light and Power System office (187 State Highway 97E), 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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| Tab | I. Administrative |
| 1 | a. Opening of the Monthly Board Meeting |
| 2 | b. Citizen's Comments (2 minutes) |
| 3 | c. Review and action on the completed 2020 Financial Audit and the 2020 Pension Audit presented by BKD CPAs and Advisors |
| 4 | d. Review and action on the Minutes of the meeting held March 31, 2021 |
| 5 | e. Due to Winter Storm Uri, the Financial Statements for February and March are unavailable |
| 6 | f. Review and action on the Bad Debt Charge Offs for the month of March 2021 |
| | II. Other Approvals |
| 7 | a. Review and action on the First Quarter Investment Report |
| 8 | b. Review and action on the Surplus Property Resolution |
| | III. Special Briefings |
| 9 | a. Update on Other Projects |
| 10 | b. Review of Upcoming Agenda Items |
| | IV. Routine Reports |
| 11 | a. Review the Generation and Transmission Factor for the month |
| 12 | b. Review of the minutes of the Safety Committee Meeting |
| 13 | 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.

April 29, 2021
Date

Marcy Jacobs
Marcy Jacobs, Assistant Secretary/Treasurer

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FLORESVILLE, TX 78114

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