



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

August 19, 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, August 25, 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 Minutes of the meeting held July 28, 2021 |
| 4 | d. Review the Financial Statements for July 2021 |
| 5 | e. Review and action on the Bad Debt Charge Offs for the month of July 2021 |
| | II. Approvals |
| 6 | a. Review and action on the Chief Executive Officer Position |
| 7 | b. Review and action on the Chief Operating Officer Position |
| 8 | c. Review and action on the Line Design Manager Position |
| 9 | d. Review and action on the Confidential Standstill and Tolling Agreement for the February 2021 Billing Period |
| 10 | e. Review and action on the Health Insurance |
| 11 | f. Review and action on the Employee Handbook |
| 12 | g. Review and action on an Employee Bonus |
| | IV. Special Briefings |
| 13 | a. Update on the Sale of Facilities |
| 14 | b. Update on the Complaint Relating to Pole Bunks |
| 15 | c. Update on Other Projects |
| 16 | d. Review of Upcoming Agenda Items |
| 17 | e. Review Human Resource Administrator Position and System Engineer Position |
| 18 | f. Discuss potential for the Chief Executive Officer to go out for Qualifications for a Corporate Attorney |
| | IV. Routine Reports |
| 19 | a. Review the Generation and Transmission Factor for the month |
| 20 | b. Review of the minutes of the Safety Committee Meeting |
| 21 | 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

Winston G. Low, Secretary/Treasurer

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