



FLORESVILLE ELECTRIC LIGHT & POWER SYSTEM

October 21, 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, October 27, 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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- 1 I. Administrative
 - 2 a. Opening of the Monthly Board Meeting
 - 3 b. Citizen's Comments (2 minutes)
 - 4 c. Review and action on the Minutes of the meeting held September 29, 2021
 - 5 d. Review and action on the Minutes of the Special Meeting held October 20, 2021
 - 6 e. Review the Financial Statements for September 2021
 - 7 f. Review and action on the Bad Debt Charge Offs for the month of September 2021
 - 8 g. Review and action on the Miscellaneous Bad Debt Charges offs for the month of October 2021

 - 9 II. Approvals
 - 10 a. Review and action on the 2022 Operating and Capital Budgets
 - 11 b. Review and action on the Third Quarter Investment Report
 - 12 c. Review and action on the FELPS Contribution to the Pension Plan for Employees of the City of Floresville Electric Light and Power System
 - 13 d. Review and action on the Employee Handbook
 - 14 e. Review and action on the Repair and Replacement Fund
 - 15 f. Review and action on the Interim Chief Executive Officer Position
 - 16 g. Review and action on the Chief Executive Officer's Position
 - 17 h. Review and action on an Employee Bonus
 - 18 i. Review and action on Litigation Matters

 - 19 IV. Special Briefings
 - 20 a. Presentation on Gas Hedging Program by Schneider Engineering
 - 21 b. Update on the Sale of Facilities
 - 22 c. Update on Other Projects
 - 23 d. Review of Upcoming Agenda Items

 - 24 IV. Routine Reports
 - 25 a. Review the Generation and Transmission Factor for the month
 - 26 b. Review of the minutes of the Safety Committee Meeting
 - 27 c. Discuss Electric System as general information
 - 28 i.) Staffing
 - 29 ii.) Outages for the Month
 - 30 iii.) 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.

October 21, 2021

Date

Marcy Jacobs

Marcy Jacobs, Assistant Secretary/Treasurer

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