



February 17, 2022

NOTICE OF MEETING

A Meeting of the Floresville Electric Light and Power System Board of Trustees will be held at 8:30 a.m. on Wednesday, February 23, 2022, 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.

- Tab 1 I. Administrative
- 2 a. Opening of the Monthly Board Meeting
- 3 b. Presentation of a Plaque of Appreciation to Sharon Tanneberger
- 4 c. Welcome Mr. Tommy Scogin
- 5 d. Citizen's Comments (2 minutes)
- 6 e. Review and action on the Minutes of the meeting held January 19, 2022
- 7 f. Review and action on the Minutes of the Special meeting held February 10, 2022
- 8 g. Review and action on the Minutes of the Special meeting held February 16, 2022
- 9 h. Review the Financial Statements for December 2021
- 10 i. Review and action on the Bad Debt Charge Offs for the month of January 2022
- 11 j. Review and action on the Miscellaneous Bad Debt Charge Offs for the month of January 2022
- 12 II. Approvals
- 13 a. Review and action regarding pending Arbitration case, Winston G. Low v. Floresville Electric Light & Power System-Case 01-21-0017-6970
- 14 b. Review and action on the Extension of the Confidential Standstill and Tolling Agreement for the February 2021 Billing Period
- 15 c. Review and action on the Adoption of the Amount-Weighted Total Dataset General Employee Pub-2010 Mortality Tables (i.e., PubG-2010) with Scale MP-2021 for the January 1, 2022 valuations for the Pension Plan for Employees of City of Floresville Electric Light and Power System
- 16 d. Review and action on the 40 MVA Transformer Bids
- 17 e. Review and action on the Scholarships for Local School Districts
- 18 f. Review and action on the Support for Summer Youth Programs
- 19 g. Review and action on the Chief Executive Officer Position
- 20 III. Special Briefings
- 21 a. Update on Other Projects
- 22 b. Review of Upcoming Agenda Items
- IV. Routine Reports
- a. Review the Generation and Transmission Factor for the month
- b. Review of the minutes of the Safety Committee Meeting
- c. Discuss Electric System as general information
 - i.) Staffing
 - ii.) Outages for the Month
 - 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.

February 17, 2022
Date

Marcy Jacobs
Marcy Jacobs, Assistant Secretary/Treasurer