



March 24, 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, March 30, 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 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 2021 Financial Audit and the 2021 Pension Audit presented by BKD CPAs and Advisors
 - 4 d. Review and action on the Minutes of the meeting held February 23, 2022
 - 5 e. Review the Financial Statements for December 2021 and January 2022
 - 6 f. Review and action on the Bad Debt Charge Offs for the month of February 2022

- II. Approvals
 - 7 a. Review and action on the Chief Executive Officer's Employment Contract
 - 8 b. Review and action on the Board Resolution naming the Secretary-Treasurer
 - 9 c. Review and action on the Financial Authorization and Approvals Policy
 - 10 d. Review and action on the 40 MVA Transformer Bids

- III. Special Briefings
 - 11 a. Discussion on the System Agreement
 - 12 b. Discussion on the Potential for an Underground Contractor
 - 12 c. Update on Other Projects
 - 13 d. Review of Upcoming Agenda Items

- IV. Routine Reports
 - 14 a. Review the Generation and Transmission Factor for the month
 - 15 b. Review of the minutes of the Safety Committee Meeting
 - 16 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.

March 24, 2022
Date

Marcy Jacobs
Marcy Jacobs, Assistant Secretary/Treasurer