



May 19, 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, May 25, 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.

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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 April 27, 2022 |
| 4 | d. Review the Financial Statements for April 2022 |
| | II. Approvals |
| 5 | a. Review and action on the 40 MVA Transformer Bids |
| 6 | b. Review and action on the Third Amendment to the Pension Plan for Employees of City of Floresville Electric Light and Power System |
| 7 | c. Review and action on Outsourcing Underground/Electrician Services |
| | III. Special Briefings |
| 8 | a. Review Pension Plan Design Recommendations |
| 9 | b. Review FELPS Emergency Operations Plan |
| 10 | c. Update on FELPS' Cooperation and Assistance with GVEC in Support of their Fiber Service Expansion into FELPS' Service Territory |
| 11 | d. Status Update on Drone Program |
| 12 | e. Update on Other Projects |
| 13 | f. Review of Upcoming Agenda Items |
| | IV. Routine Reports |
| 14 | a. Review of the minutes of the Safety Committee Meeting |
| 15 | b. Discuss Electric System as general information |
| | i.) Staffing |
| | ii.) Outages for the Month |

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

May 19, 2022

Mark Crowson, Secretary/Treasurer