



October 21, 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, October 26, 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.

I. Administrative

- a. Opening of the Monthly Board Meeting
- b. Citizen's Comments (2 minutes)
- c. Review and action on the Minutes of the meeting held September 28, 2022
- d. Review and action on the Minutes of the Special Meeting held October 19, 2022
- e. Review the FELPS Business Performance YTD September
- f. Update on Other Projects

II. Approvals

- a. Review and action on the 2023 Operating and Capital Budgets
- b. Review and action on the Financial Authorizations and Approvals Policy and Collateral Policy
- c. Review and action on the Third Quarter Investment Report
- d. Consideration and Adoption of a Resolution by the Board of Trustees of the Floresville Electric Light and Power System Approving the City's Preliminary Official Statement Pertaining to the Sale of Obligations Designated as "City of Floresville, Texas, Electric Light and Power System Improvement Revenue Bonds, Series 2022"; Complying with the Requirements Contained in Municipal Securities Rule Making Board Rule 15c2-12; and Other Matters in Connection Therewith


III. Special Briefings

- a. Update regarding pending Arbitration case, Winston G. Low v. Floresville Electric Light & Power System – Case 01-21-0017-6970
- b. Review of Upcoming Agenda Items

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, 2022

Date



Mark Crowson, Secretary/Treasurer