



November 23, 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, November 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.

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 October 26, 2022
- d. Review and action on the Minutes of the Special Meeting held November 17, 2022
- e. Review the FELPS Business Performance YTD October
- f. Review of BoardEffect Board Management Platform
- g. Update on Other Projects

II. Approvals

- a. Review and action on the Annual Review of the Investment Policy and Strategy
- b. Review and action on the Repair and Replacement Fund
- c. Review and action on the Adoption of the Governance Policies and Policy Documents
- d. Review and action on the 2022 Employee Bonus Methodology
- e. Review and action on the Chief Executive Officer Performance Evaluation

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.

Date

11-23-2022


Mark Crowson, Secretary/Treasurer