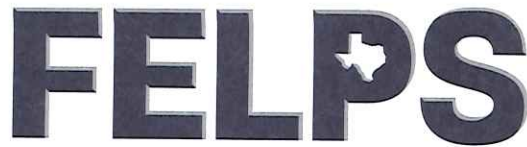


April 20, 2023



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, April 26, 2023, 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. Welcome Mr. Robert Poore, City of Falls City Trustee
- d. Review and action on the Minutes of the meeting held March 29, 2023
- e. Review the FELPS Business Performance YTD March 2023
- f. Update on Other Projects
 - i. FELPS Leadership

II. Approvals

- a. Review and action on the 2023 Pension Methodology and Funding Level
- b. Review and action on the First Quarter Investment Report
- c. Review and action on Unbudgeted Costs required to Replace the Damaged Transformer at Eagle Creek Substation
- d. Review and action on the Repair and Replacement Fund
- e. Review and action on the Chief Executive Officer's Performance Plan for 2023
- f. Review and action on the pending Arbitration case, Winston G. Low v. Floresville Electric Light & Power System – Case 01-21-0017-6970

III. Special Briefings

- a. Review of the 2022 Financial Audit Disclosure
- b. Review of Future Planning

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.

April 20, 2023
Date


Mark Crowson, Secretary/Treasurer