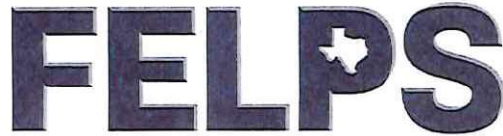


September 28, 2023



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, October 4, 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. Staffing Update
- d. Review and action on the Minutes of the meeting held August 23, 2023
- e. Review and action on the Minutes of the meeting held September 13, 2023
- f. Review the FELPS Business Performance YTD August 2023
- g. Update on Other Projects
 - i. FELPS Leadership
 - ii. FELPS Safety Officer Report
 - iii. Principle Services – Dustin Ramaekers

II. Approvals

- a. Review and action on the Board Resolution naming the Secretary-Treasurer
- b. Review and action on the Financial Authorization and Approvals Policy
- c. Review and action on the Collateral Policy
- d. Review and action on the Winter Storm Uri Collection
- e. Review and action on the FELPS Organizational Chart

III. Special Briefings

- h. Update on FELPS' Financial Hedging and G&T Performance (Executive Session 551.086: Competitive Matters)
- a. Update on the pending Arbitration case, Winston G. Low v. Floresville Electric Light & Power Case 01-21-0017-6970 (Executive Session 551.071: Consultation with Attorney)
- 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.

September 28, 2023

Date

Steven Sax

Steven Sax (Sep 28, 2023 13:26 CDT)

Steven Sax, Interim Chief Executive Officer