

October 19, 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 25, 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. Employee Retirement Recognition-Johnny Martinez
- d. Review and action on the Minutes of the meeting held October 04, 2023
- e. Review the FELPS Business Performance YTD September 2023
- f. CEO employee panel update
- g. Update on Other Projects
 - i. FELPS Leadership
 - ii. FELPS Safety Report
 - iii. Principle Services – Dustin Ramaekers

II. Approvals

- a. Review and action on the Third Quarter Investment Report
- b. Review and action on Resolution Amending Authorized Representatives
- c. Review and action on the Adoption of the Governance Policies and Policy Documents
- d. Review and action on the Winter Storm Uri Collection
- e. Review and action on the 2024 Operating and Capital Budgets
- f. Review and action on FELPS Organizational Chart - Executive Session 551.074 (Personnel Matters)
- g. Review and action on pending Arbitration case Winston G. Low v. Floresville Electric Light and Power Case 01-21-0017-6970 (Executive Session 551.071: Consultation with Attorney)

III. Special Briefings

- a. Owner cities council meeting schedule
- 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.

10-19-2023

Date

A handwritten signature in blue ink that reads 'Steven Sax'.

Steven Sax, Interim Chief Executive Officer