



November 22, 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, November 29, 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. Invocation
 - c. Citizen's Comments (2 minutes)
 - d. Review and action on the Minutes of the meeting held October 25, 2023
 - e. Review and action on the Minutes of the meeting held November 20, 2023
 - f. Review the FELPS Business Performance YTD October 2023
 - 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 Annual Review of the Investment Policy and Strategy.
 - b. Review and action on Bank Depository Services Bids.
 - c. Review and action on the 2024 Operating and Capital Budgets
 - d. Review and action on CEO Candidate
 - e. Review and action on Board Governance Policy DM-1.10: Financial Condition & Transactions
 - f. Review and action on One Time Salary Addendum
- III. Special Briefings
 - a. Review and action on Rate Change 2024 (Executive Session: 551.086: Competitive Matters)
 - b. Review and action on Gas Purchased/Hedging (Executive Session: 551.086: Competitive Matters)
 - c. 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.

11-22-2023
Date


Steven Sax, Interim Chief Executive Officer