



January 25<sup>th</sup>, 2024

### 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, January 31<sup>st</sup>, 2024, 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. Action on the appointment of the 2024 Chair and Vice-Chair of the Board of Trustees
- d. Citizen's Comments (2 minutes)
- e. Review and action on the Minutes of the meeting held November 20, 2023
- f. Review and action on the Minutes of the meeting held November 29, 2023
- g. Review and action on the Minutes of the meeting held January 10, 2024
- h. Review the FELPS Business Performance YTD November 2023
  - i. Review of recent outages
  - ii. Review outages notifications
- i. Update on Other Projects
  - i. FELPS Leadership
  - ii. FELPS Safety Report
  - iii. Principle Services – Dustin Ramaekers

#### II. Approvals

- a. Review and action on Resolution Board Secretary-Treasurer
- b. Review and action on Collateral Policy
- c. Review and action on Financial Authorizations & Approval Policy
- d. Review and action on TexPool Resolution Amending Authorized Representative
- e. Review and action on the Adoption of the Governance Policies and Policy Documents

#### III. Special Briefings

- a. Discuss Rate Change 2024
- b. Review of future planning.

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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.

01-25-2024

Date

  
James Aaron Wagner, Chief Executive Officer