



April 19, 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, April 24th, 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. Citizen's Comments (2 minutes)
 - d. Review and action on the Minutes of the meeting held March 27, 2024
 - e. Review the FELPS Business Performance YTD: Unavailable
 - f. Update on Other Projects
 - i. Principle Services-Dustin Ramaekers
 - g. Executive Session
 - i. Personnel (Section 551.074)
 - ii. Deliberation and other authorized actions on real property (Section 551.072)
- II. Approvals
 - a. Review and action on the 2024 1st Quarter Investment Report.
 - b. Review and action on Tarriff Revisions reflecting rate changes
 - c. Review and possible action on Investment Policy
 - d. Review and possible action on Reserves Policy
 - e. Review and possible action on Board Procurement Policy
 - f. Review and possible action on CEO succession plan
- III. Special Briefings
 - a. General Updates
 - b. Review of Upcoming Agenda Items
 - i. Review and possible action on 2024 Budget revision
 - ii. Monthly and Year to Date Accounting Summary

4/19/2024
Date


Aaron Wagner, Secretary/Treasurer

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.