

September 20, 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, September 25, 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 August 28, 2024
- e. Review the FELPS Business Performance YTD August 2024
 - i. Operational Updates
 - ii. HR Updates
 - iii. Open Positions
 - iv. Financials
- f. Update on Projects
 - i. New Substation
 - ii. Planning Update – Substation Loading Forecast
 - iii. Conductor upgrade project
- g. Board Policy Review
- h. Budget discussion – update
- i. Executive Session
 - i. Personnel (Section 551.074)
 - ii. Deliberations and other authorized actions on real property (Section 551.072)

II. Approvals

- a. Review and possible action on Executive Session items
- b. Review and possible action on the FELPS Organizational Chart
- c. Review and possible action on Tariff language change
- d. Review and possible action on Cyber Liability and Data Breach Response Interlocal Agreement

III. Special Briefings

- a. General Updates
- b. Future Agenda Items
 - i. Budget Approval

9/20/2024

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.