FELPS

August 21, 2026

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, August 26, 2026, 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. Opening/Invocation

II. Administrative
- a. Citizen's Comments
- b. Board Policy Schedule Update
- c. Review of FELPS Business Performance
- d. Update on Projects
- e. Bond Presentation

III. Approvals
- a. Review and possible action on the Minutes of the meeting held July 29, 2026
- b. Review and possible action on Q2 Investment Report
- c. Review and possible action on the CPS/FELPS Amended Confidential Standstill and Tolling Agreement
- d. Review and possible action on Rebates
- e. Review and possible action on 2026/2027 Benefits for FELPS Team

IV. Executive Session
- a. Personnel (Section 551.074)
- b. Attorney-Client Matters (Section 551.071)
- c. Competitive Matters (Section 551.086)

V. Executive Session Approvals (if required)

VI. Special Briefings
- a. General Updates
- b. Review of Upcoming Agenda Items

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.

08-21-2026
Date

J. Aaron Wagner, P.E., CEO/Secretary/Treasurer