

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING
WEDNESDAY, APRIL 17, 2019, 8:30 A.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Discussion and consideration of the March 27, 2019, Regular Monthly Meeting Minutes

4. CITIZEN/CONSUMER OPEN FORUM:

Members of the public may address the Board. Prior to speaking, each speaker must sign in with their name, address and the topic to be addressed. The Board may not discuss or take any action on an item not on the agenda but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcements of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognition of KPUB officials, employees; reminders about upcoming events sponsored by KPUB. No action taken.

**Please note: The May Regular Board Meeting is scheduled for Wednesday, May 15, 2019 at 8:30 a.m. Staff would like to reschedule the June Regular Monthly Board Meeting to Wednesday, June 26, 2019 at 8:30 a.m. KEDC has scheduled an Economic Development Stakeholder Retreat for the morning of May 21, 2019.*

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: April 12, 2019 at 9:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

6. **COMMENDATION OF OUTGOING TRUSTEE, MR. JOHN E. SAMPLE**

7. **AWARDING OF KPUB SCHOLARSHIPS FOR 2019-2020 SCHOOL YEAR – JO ANDERSON, CUSTOMER SERVICE MANAGER:**

8. **QUARTERLY REPORT FROM THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION (KEDC) – GILBERT SALINAS, COO:**
 Update on Kerrville Economic Development Corporation (KEDC) activities
9. **CONSIDERATION AND ACTION ON RESOLUTION NO. 19-07 – JILL SADBERRY, CFO:**
 Discussion and consideration of a Resolution approving payments to various providers of services or supplies

10. **FINANCIAL REPORT – JILL SADBERRY, CFO:**

11. **ENGINEERING AND OPERATIONS PROJECTS, CAPITAL BUDGET AND RELIABILITY REPORTS – TOMMY NYLEC, CHIEF ENGINEER:**

12. **APPROVAL AND REPORTING OF PURCHASES AND SALES:**.....
 - A. Quote No. 2532 – Purchase of two Trucks (Howard Hall, Field Services Supervisor)
 - B. Bid No. 2019-0124 – Warehouse Roof Replacement (Tommy Nylec, Chief Engineer)
 - C. Bid No. 2541 – Network Infrastructure (Robby McCutcheon, IT Manager)

13. **CONSIDERATION AND ACTION ON RESOLUTION NO. 19-08 – GERALD BRYLA, CONTROLLER:**
 Discussion and consideration of a Resolution approving transfer of administrative services and responsibilities for the Section 457 Deferred Compensation Plan and Trust of the Kerrville Public Utility Board

14. **ADJOURNMENT**