

KERRVILLE PUBLIC UTILITY BOARD - REGULAR MONTHLY MEETING AGENDA

WEDNESDAY, JULY 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 May 15, 2019 Special Called Meeting Minutes and the June 26, 2019 Regular Monthly Meeting Minutes

1

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 August Regular Monthly Board Meeting is scheduled for Wednesday, August 21, 2019 at 8:30 a.m.*

6. CONSIDERATION AND ACTION ON ANNUAL FUNDING REQUEST FROM THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION (KEDC) – GILBERT SALINAS, COO:

8

7. CONSIDERATION AND ACTION ON RESOLUTION NO. 19-16 – JILL SADBERRY, CFO:

Discussion and consideration of a Resolution approving payments to various providers of services or supplies..

8. FINANCIAL REPORT – JILL SADBERRY, CFO:

10
13

9. CONSIDERATION AND ACTION ON SCHEDULING WORKSHOP FOR FY 2019-2020 BUDGET – JILL SADBERRY, CFO:

10. QUARTERLY REPORTS: ENGINEERING AND OPERATIONS PROJECTS – CAPITAL BUDGET SUMMARY, CUMULATIVE PURCHASING ACTIVITY, AND RELIABILITY – TOMMY NYLEC, CHIEF ENGINEER:

30

11. EXECUTIVE CLOSED SESSION – COMPETITIVE MATTERS:

In accordance with Texas Statutes Subchapter D, Chapter 551, Government Code Section §551.086, the Kerrville Public Utility Board will recess to discuss and take any necessary action on the following “Competitive Matters”:

A. Effective Fuel and Purchased Power Agreements and Fuel Transportation Arrangements and Contracts;

(1) Consideration and Action on Sale or Retirement of Renewable Energy Certificates – Mike Wittler, CEO:

12. ADJOURNMENT

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 hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: July 12, 2019 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon
City Secretary, City of Kerrville, Texas
