

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY, JANUARY 15, 2020, 8:30 A.M.**  
**KPUB CONFERENCE ROOM**  
**KERRVILLE PUBLIC UTILITY BOARD OFFICES**  
**2250 MEMORIAL BLVD.**  
**KERRVILLE, TEXAS**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

Discussion and consideration of the December 18, 2019 Regular Monthly Meeting Minutes .....

**3. 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.

**4. 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 February Regular Monthly Board Meeting is tentatively scheduled for Wednesday, February 19, 2020 at 8:30 a.m.*

**5. CONSIDERATION AND ACTION ON RESOLUTION NO. 20-02 – JILL SADBERRY, CFO:**

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

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

**7. APPROVAL AND REPORTING OF PURCHASES AND SALES:.....**

- A. Tree Trimming Contract (Howard Hall, Field Services Supervisor)
- B. Bid No. 2653 – 1000 MCM 15KV Primary Cable (Damon Richardson)
- C. Transmission Cost of Service Testimony Support (Tommy Nylec, Chief Engineer)

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

9. **CONSIDERATION AND ACTION ON EMPLOYEE INCENTIVE PLAN FOR FY 2020 – TAMMYE RILEY, HR MANAGER:** .....
10. **CONSIDERATION AND ACTION ON MANAGEMENT INCENTIVE PLAN FOR FY 2020 – MIKE WITTLER, CEO:** .....
11. **CONSIDERATION AND ACTION ON POTENTIAL CANDIDATES FOR BOARD POSITION #2 – MIKE WITTLER, CEO:**  
 Discussion and consideration of process for determining potential candidates for Board Position #2 to submit to City Council .....
12. **CONSIDERATION AND ACTION ON APPLICATION FOR ECONOMIC DEVELOPMENT SUPPORT FROM KERRVILLE’S FOURTH ON THE RIVER FOR ARCADIA THEATER – MIKE WITTLER, CEO:**
13. **CONSIDERATION AND ACTION ON REVISION TO THE KPUB SCHOLARSHIP PROGRAM – ALLISON BUECHÉ, MARKETING MANAGER:**
14. **ADJOURNMENT**

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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: January 10, 2020 at 11:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

*Kayla McInturff*

Kayla McInturff, Deputy City Secretary, City of Kerrville, Texas

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