

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
ANNUAL SYSTEM USERS MEETING
WEDNESDAY, JANUARY 15, 2020, AT 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. REPORT BY BSGM, LLP., CERTIFIED PUBLIC ACCOUNTANTS:

Presentation of the 2019 Annual Audit by BSGM, LLP., Certified Public Accountants

4. CONSIDERATION AND ACTION ON RESOLUTION NO. 20-01 – JILL SADBERRY, CFO:

Discussion and consideration of a Resolution accepting the Annual Audit by BSGM, L.L.P., Certified Public Accountants

5. ANNUAL GENERAL MANAGER’S REPORT – MIKE WITTLER, CEO:

The General Manager and CEO will provide an annual report on the condition of the electric system, financial status, employees and rates

6. 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.

7. 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: 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
