

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**THURSDAY, MARCH 23, 2017, 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 February 22, 2017, 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. CONSIDERATION AND ACTION ON RESOLUTION NO. 17-06 – JILL SADBERRY, CFO:**

Discussion and consideration of a Resolution approving payments to various providers of services or supplies ..... 6

**6. FINANCIAL REPORT – JILL SADBERRY, CFO: ..... 9**

**7. CONSIDERATION AND ACTION ON AUDIT PROPOSAL FROM BKD, LTD. – JILL SADBERRY, CFO: .....**

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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 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: March 17, 2017 at 9:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Cheryl Brown  
Deputy City Secretary, City of Kerrville, Texas

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8. CONSIDERATION AND ACTION ON MANAGEMENT INCENTIVE PLAN FOR FY 2017 – MIKE WITTLER, CEO:

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9. 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 April Regular Monthly Board Meeting is scheduled for Wednesday, April 19, 2017 at 8:30 a.m.*

10. ADJOURNMENT

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