

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING
WEDNESDAY, NOVEMBER 15, 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 October 18, 2017, Regular Monthly Meeting Minutes and the November 01, 2016, Special Called 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. DISCUSSION OF REQUEST FROM CITY OF KERRVILLE TO RESTRUCTURE LOAN REPAYMENT – MIKE WITTLER, CEO:

6. CONSIDERATION AND ACTION ON RESOLUTION NO. 17-19 – JILL SADBERRY, CFO:

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

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: November 10, 2017 at 9:00 am 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

7. **FINANCIAL REPORT – JILL SADBERRY, CFO:**
8. **CONSIDERATION AND ACTION ON SEPTEMBER QUARTERLY FUNDS REPORT – JILL SADBERRY, CFO:**
 Acceptance of the September, 2017, Quarterly Funds Report as presented to the Investment Committee following the October 18, 2017 Board Meeting
9. **APPROVAL AND REPORTING OF PURCHASES AND SALES:**
- A. Wood Pole Inspection and Treatment Services 2017 to 2020
10. **QUARTERLY REPORTS: ENGINEERING AND OPERATIONS PROJECTS - CAPITAL BUDGET SUMMARY – TOMMY NYLEC, CHIEF ENGINEER:**
11. **CONSIDERATION AND ACTION TO CONTINUE AGREEMENT WITH ONLINE INFORMATION SERVICES, INC. AND REVISIONS TO THE IDENTITY THEFT POLICY AND PROCEDURES – JO ANDERSON, CUSTOMER SERVICE MANAGER: ...**
12. **CONSIDERATION AND ACTION ON EMPLOYEE INCENTIVE PLAN PAYMENTS FOR FY 2017 – MIKE WITTLER, CEO:**
13. **CONSIDERATION AND ACTION ON MANAGEMENT INCENTIVE PLAN PAYMENTS FOR FY 2017 – MIKE WITTLER, CEO:**
14. **CONSIDERATION AND VOTE TO RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION:**

I. 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 of Community Solar Power PPA – Mike Wittler, CEO

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: November 10, 2017 at 9:00 am 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

15. 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 December Regular Monthly Board Meeting is scheduled for Wednesday, December 20, 2017 at 8:30 a.m.*

16. 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 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: November 10, 2017 at 9:00 am 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
