

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING - WEDNESDAY, MAY 15, 2019, 8:30 AM
KPUB CONFERENCE ROOM, KPUB OFFICES
2250 MEMORIAL BLVD., KERRVILLE, TEXAS

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **OATH OF OFFICE:**

Installation of Mark Cowden as Trustee

4. **APPROVAL OF MINUTES**

Discussion and consideration of the April 17, 2019 Regular Monthly Meeting Minutes

5. **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.

6. **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: Staff would like to reschedule the June Regular Monthly Board Meeting to Wednesday, June 26, 2019 at 8:30 a.m. KEDC has scheduled an Economic Development Stakeholder Retreat for the morning of May 21, 2019.*

7. **CONSIDERATION AND ACTION ON RESOLUTION NO. 19-09 – JILL SADBERRY, CFO:**

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

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

9. **CONSIDERATION AND ACTION ON MARCH 2019 QUARTERLY FUNDS REPORT – JILL SADBERRY, CFO:**

Acceptance of the March, 2019, Quarterly Funds Report as presented to the Investment Committee following the April 17, 2019, Board Meeting.....

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: May 10, 2019 at 11:30 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon

Shelley McElhannon, City Secretary, City of Kerrville, Texas

10. **APPROVAL AND REPORTING OF PURCHASES AND SALES:**
 - A. Hunt Substation Transformer Emergency Replacement (Tommy Nylec, Chief Engineer)

11. **CONSIDERATION AND ACTION ON RESOLUTION NO. 19-10 – MIKE WITTLER, CEO:**
Discussion and consideration of a Resolution of the Kerrville Public Utility Board recognizing the service and contributions of John E. Sample

12. **CONSIDERATION AND ACTION ON RESOLUTION NO. 19-11 – MIKE WITTLER, CEO:**
Discussion and consideration of a Resolution of the Kerrville Public Utility Board adopting Board Policy No. 19 Committee and Task Force Appointments Policy

13. **MOTION AND VOTE TO RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION:**
 - I. **EXECUTIVE CLOSED SESSION – PERSONNEL MATTERS:**
In accordance with Texas Statutes Subchapter D, chapter 551, Government Code Section §551.074, the Kerrville Public Utility Board will recess for the purpose of “Personnel Matters” regarding the following matters:
 - A. Personnel Matters
Deliberation as to Appointment of Officers to the Board of Trustees and Assignment to Board Committees

14. **CONSIDERATION AND ACTION AS A RESULT OF EXECUTIVE CLOSED SESSION:**
 - I. Appointment of Officers to the Board of Trustees and Assignment to Board Committees

15. **ADJOURNMENT**