

August 20, 2026

**OFFICIAL NOTICE
OF A
SPECIAL CALLED MEETING**

The Kerrville Public Utility Board (KPUB) and Kerrville Public Utility Board Public Facility Corporation (KPFC) will hold a Special Called Meeting on Wednesday, August 26, 2026, beginning at 9:30 a.m. (Immediately after the Regular Board Meeting). The meeting will be held in the KPUB Conference Room at the Utility Board offices located at 2250 Memorial Blvd. The meeting site is accessible to handicapped persons. A copy of the agenda is attached to this notice.



Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD (KPUB) AND
KERRVILLE PUBLIC UTILITY BOARD PUBLIC FACILITY CORPORATION (KPFC)
SPECIAL JOINT CALLED MEETING
WEDNESDAY, AUGUST 26, 2026, 9:30 A.M.
(IMMEDIATELY AFTER THE REGULAR BOARD MEETING)
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

1. CALL TO ORDER

2. CONSIDERATION AND DISCUSSION OF FISCAL YEAR 2026-2027 BUDGET (KPUB AND (KPFC):

Discussion of Fiscal Year 2026-2027 Budget by Senior Staff led by Amy Dozier.

No action will be taken.

3. MOTION TO VOTE AND RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION (KPUB and KPFC):

I. EXECUTIVE CLOSED SESSION – COMPETITIVE MATTERS:

In accordance with Texas Statutes Subchapter D, chapter 551, Government Code Section §551.086, KPUB and KPFC may recess to discuss and take any necessary action on the following “Competitive Matters”:

A. Bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies; Risk management information, contracts, and strategies, including fuel hedging and storage

(1) Discussion and Possible Action on Hedging Activities, ERCOT Activities, Wholesale Power Contracts and Generation – Mike Wittler, CEO

No action will be taken.

4. ADJOURNMENT

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: 8/20/2026 at 10:30 a.m. and remained posted continuously for at least 3 business days preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Kesha Franchina, TRMC, Deputy City Secretary/Executive Office Coordinator, City of Kerrville, Texas
