

May 16, 2025

OFFICIAL NOTICE OF A REGULAR MONTHLY MEETING

The Kerrville Public Utility Board (KPUB) and Kerrville Public Utility Board Public Facility Corporation (KPFC) will hold its Regular Joint Monthly Meeting on Wednesday, May 21, 2025, beginning at 8:30 a.m. 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 FACILITY CORPORATION (KPFC)

REGULAR JOINT MONTHLY MEETING, WEDNESDAY, MAY 21, 2025, 8:30 A.M.

**KPUB CONFERENCE ROOM, KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD., KERRVILLE, TEXAS**

Pursuant to Chapter 551.127, Texas Government Code, one or more members of the Board of Directors or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

CALL TO ORDER:

INVOCATION AND PLEDGE OF ALLEGIANCE:

1. 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.

2. AWARDING OF KPUB SCHOLARSHIPS FOR 2024-2025 SCHOOL YEAR – ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS (KPUB):

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3. 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: Upcoming KPUB Board Meetings are tentatively scheduled for:*

- *Wednesday, June 18, 2025 at 8:30 a.m.*
- *Wednesday, July 16, 2025 at 8:30 a.m.*
- *Wednesday, August 20, 2025 at 8:30 a.m. (possible change to August 27)*
- *Wednesday, September 17, 2025 at 8:30 a.m.*

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

I. **EXECUTIVE CLOSED SESSION – CONSULTATION WITH ATTORNEY:**

In accordance with Texas Statutes Subchapter D, Chapter 551, Government Code Section §551.071, the Kerrville Public Utility Board will recess for the purpose of “Consultation With Attorney” regarding the following matter:

- A. Consultation with Attorney Regarding Pending or Contemplated Litigation – Mike Wittler, CEO
- B. Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter – Mike Wittler, CEO

II. **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. 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

III. **EXECUTIVE CLOSED SESSION - DELIBERATION REGARDING REAL PROPERTY:**

In accordance with Texas Statutes Subchapter D, chapter 551, Government Code Section §551.072, the Kerrville Public Utility Board will recess for the purpose of “Deliberation Regarding Real Property” regarding the following matters:

- A. Consideration and action on the purchase of real estate – Mike Wittler, CEO

IV. **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 to deliberate the following “Personnel Matters”:

- A. Deliberation as to Appointment of Officers to the Board of Trustees and Assignment to Board Committees – Mike Wittler, CEO

5. **CONSIDERATION AND ACTION AS A RESULT OF EXECUTIVE CLOSED SESSIONS (KPUB and KPFC):**

6. **CONSENT AGENDA (KPUB):**

These items are considered routine and can be approved in one motion unless a Board Member asks for separate consideration of an item. It is recommended that the Board approve the following items which will grant the General Manager to take all actions necessary for each approval:

- 6A. APPROVAL OF MINUTES – Approval of the April 9, 2025, Regular Joint Monthly Board Meeting Minutes

- 6B. RESOLUTION NO. 25-08 – AMY DOZIER, ASSISTANT GENERAL MANAGER. A Resolution approving payment to various providers of services or supplies
- 6C. RESOLUTION NO. 25-09 – AMY DOZIER, ASSISTANT GENERAL MANAGER. A Resolution authorizing and approving signatures for the Kerrville Public Utility Board of Trustees and Management for purposes of bank accounts, investments and financial transactions (Happy State Bank)
- 6D. RESOLUTION NO. 25-10 – AMY DOZIER, ASSISTANT GENERAL MANAGER. A Resolution approving and changing authorized representatives for Local Government Investment Cooperative (LOGIC)
- 6E. RESOLUTION NO. 25-11 – AMY DOZIER, ASSISTANT GENERAL MANAGER. A Resolution approving and amending authorized representatives for Texas Local Government Investment Pool (TexPool)
- 6F. RESOLUTION NO. 25-12 – AMY DOZIER, ASSISTANT GENERAL MANAGER. A Resolution approving participation in the Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS)
- 6G. MARCH 2025 QUARTERLY FUNDS REPORT – AMY DOZIER, ASSISTANT GENERAL MANAGER. Acceptance of the March 2025, Quarterly Funds Report
- 6H. RESOLUTION NO. 25-13 – HOWARD HALL, SUPERVISOR OF FIELD SERVICES. A Resolution adopting the FEMA approved Kerr County, Texas Multi-Jurisdiction Hazard Mitigation Plan
- 6I. APPROVAL AND REPORTING OF PURCHASES AND SALES:
1. Jack Furman Transformer Addition Construction Contract (Tony Perez)
7. **FINANCIAL REPORT – AMY DOZIER, ASSISTANT GENERAL MANAGER:**
8. **CONSIDERATION AND ACTION ON RESOLUTION NO. 25-02 – AMY DOZIER, ASSISTANT GENERAL MANAGER (KPFC):**
- A Resolution for the annual approval of the Board’ Investment Policy and Strategy, which also includes authorized brokers and dealers
9. **ENGINEERING AND OPERATIONS PROJECTS, AND CAPITAL BUDGET REPORT – TONY PEREZ, DIRECTOR OF ENGINEERING (KPUB):**
10. **QUARTERLY RELIABILITY REPORT (KPUB) – HOWARD HALL, FIELD SERVICES SUPERVISOR:**
11. **ADJOURNMENT (KPUB and KPFC)**

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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 830-258-1118 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 May 16, 2025 at 4:00pm, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, TRMC, City Secretary, City of Kerrville, Texas
