

**January 14, 2010**

**OFFICIAL NOTICE**

**OF A**

**REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Monday, January 18, 2010, 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.**

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**K. Irene Stone, Assistant Secretary to the Board**

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**MONDAY, JANUARY 18, 2010, 8:30 A.M.**  
**KPUB CONFERENCE ROOM**  
**KERRVILLE PUBLIC UTILITY BOARD OFFICES**  
**2250 MEMORIAL BLVD.**  
**KERRVILLE, TEXAS**

**1. CALL TO ORDER:**

**2. APPROVAL OF MINUTES:**

Discussion and consideration of the December 21, 2009, Annual System Users Meeting Minutes and the December 21, 2009, Regular Monthly Meeting Minutes .....

**3. CONSIDERATION AND ACTION ON RESOLUTION NO. 10-01 – SCOTT McGOUGH, CFO:**

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

**4. CONSIDERATION AND ACTION ON PURCHASES AND SALES OVER \$5,000 - MIKE WITTLER, COO:**.....

- A. Bid No. 1631 – Billing Statements and Envelopes.....
- B. Bid No. 1642 – Triplex Cable 2/0 Runcina.....
- C. Engineering Services for NERC LSE Registration.....
- D. KPUB ¾ Ton Pickup Unit #3197.....
- E. Stadium Substation Circuit Switchers.....
- F. Jack Furman Substation Circuit Breakers.....

**5. CONSIDERATION AND ACTION ON POTENTIAL CANDIDATES FOR BOARD POSITION # 2:**

Discussion and consideration of process for determining potential candidates for Board Position #2 to submit to City Council.....

**6. CONSIDERATION AND ACTION ON ANNUAL FEE FOR KERRVILLE ECONOMIC DEVELOPMENT FOUNDATION**

Discussion and consideration of the annual fee for Kerrville Economic Development Foundation..

**7. GENERAL MANAGER’S REPORT- TRACY L. McCUAN, CEO**

- A. KPUB operations during recent cold weather

**8. CONSUMERS TO BE HEARD**

**9. MOTION AND VOTE TO RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION:**

**I. EXECUTIVE CLOSED SESSION**

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. Financial Information

- (1) Strategic and Business Plan
- (2) Rate and Pricing Strategies and Studies
- (3) Revenue and Expense Projection and Targets
- (4) Fuel Pricing and Usages
- (5) Fuel Hedging/Risk Management Strategies

B. Purchasing and Contract Information

- (1) Power Supply Pricing, Proposals and Contracts
- (2) Power Sales Pricing, Proposals and Contracts
- (3) Fuel Contracts and Proposals
- (4) Fuel Transportation Pricing and Contracts
- (5) Purchasing Information, including Bids, Proposals and Contracts

C. Business Operations Information

- (1) Work Management Studies
- (2) Bench Marking Information
- (3) Market Plans and Strategies
- (4) Personnel Staffing Levels and Compensation

**10. ACTION AS A RESULT OF EXECUTIVE CLOSED SESSION**

**11. ADJOURNMENT**