



# Bluebonnet Electric Cooperative

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MONTHLY REPORT TO BOARD OF DIRECTORS

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June 19, 2018





**Tuesday, June 19, 2018**  
**9:00 am**

## **Invocation**

## **Introduce Guests**

## **Items from Chair**

1. Approve Minutes of May 15, 2018 Regular Meeting
2. Approve Minutes of May 8, 2018 Annual Meeting
3. Board Committees

## **Election of Officers**

## **Items from CEO**

## **Staff Reports**

1. Corporate Services
  - a. Financial report
  - b. PCRf
  - c. Purchase orders
2. System Operations
  - a. Lineman's rodeo
  - b. New extensions
  - c. Subdivisions
3. Administrative Services
  - a. Member service hours
  - b. NRECA International project update

## **Action Items from Regular Session**

1. Ratify payment of the Calpine & AEP power bill invoices and approve the payment of the LCRA power bill invoice
2. Approve resolution honoring former Director James Kershaw
3. Approve the engagement of Bolinger, Segars, Gilbert, and Moss, LLP (BSGM) to perform an independent audit on the consolidated financial statements

## **Executive Session**

1. Items from CEO
2. Large projects
3. Legal report



## Action Items from Executive Session

1. Approval of additional electric operations funding of contractor labor in 2018

All items on the agenda are for discussion and/or action. The Board of Directors of Bluebonnet Electric Cooperative, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in the above agenda, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 Economic Development Negotiations.

## Adjourn

## Appendix

