



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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February 19, 2019





**Tuesday, February 19, 2019**  
**9:00 am**

## **Invocation**

## **Introduce Guests**

## **Items from Chair**

1. Approve Minutes of January 22, 2019 Regular Meeting

## **Items from CEO**

## **Staff Reports**

1. Corporate Services
  - a. Financial report
  - b. PCRf
  - c. Purchase orders
2. System Operations
  - a. New extensions
  - b. Subdivisions
3. Administrative Services
  - a. FEMA update
  - b. Proactive outage alert

## **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 a five-year contract with Loomis Armored US, LLC for Cash Management Services at Brenham, Giddings, Bastrop, Lockhart and Manor Member Service Centers
3. Approve the location and date for the November 2019 Strategic Session/Board Meeting

## **Executive Session**

1. Items from CEO
2. Alliance bid process
3. Debt discussion
4. Large project
5. Project Big Hat
6. Red Rock/Maxwell projects
7. Legal report



## Action Items from Executive Session

1. Approval of additional electric operations funding of contractor labor in 2019
2. Authorize staff to enter into an agreement for the Red Rock Service Center restroom and kitchen remodel project

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

