



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

July 16, 2019





Tuesday, July 16, 2019
9:00 am

Invocation

Introduce Guests

Items from Chair

1. Approve Minutes of June 18, 2019 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial report
 - b. PCRf
 - c. Second quarter financial forecast
 - d. Purchase orders
 - e. Bluebonnet school partnership program
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. 80th anniversary
 - b. Maxwell service center

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. Ratify a two-year agreement with Sovos for taxing solution software
3. Approve a purchase requisition for the construction services required to replace and rework 46 transmission structures along the Gay Hill to Max Zuehlke transmission line
4. Approve a purchase requisition for the construction services related to the distribution bay expansion at Manor Substation
5. Approve the purchase requisition for the engineering services to add a second substation transformer at Max Zuehlke Substation
6. Approve the purchase of a substation transformer for Max Zuehlke Substation



Executive Session

1. Items from CEO
2. Large project
3. Legal report
 - a. Vacant Board seat
4. Review quarterly disclosures
5. Review 2019 second quarter expenses

Action Items from Executive Session

1. Approve amendment to Article III, Section 1 of the Bylaws to reduce the maximum number of directors

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

