



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

June 18, 2019





**Tuesday, June 18, 2019
9:00 am**

Invocation

Introduce Guests

Items from Chair

1. Approve Resolution honoring Director Kenneth Mutscher
2. Approve Minutes of May 21, 2019 Regular Meeting
3. Approve Minutes of May 14, 2019 Annual Meeting
4. Election of Officers
5. Appoint Board Committees

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial report
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. Outage events
 - b. Lineman Rodeo
 - c. New extensions
 - d. Residential developments
3. Administrative Services
 - a. Lineman Intern Program
 - b. Facilities 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

Executive Session

1. Items from CEO
2. Alliance RFP update
3. Alliance Regional Water Authority (ARWA)
4. Large project
5. Burleson County Transmission
6. Legal report
 - a. Article IV Amendment
 - b. Bylaw changes



Action Items from Executive Session

1. Approval of additional electric operations funding of contractor labor in 2019
2. Approve filing Certificate of Correction with the Secretary of State of Texas to correct amendment of Article IV of the Articles of Incorporation
3. 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

