



# Bluebonnet Electric Cooperative

---

MONTHLY REPORT TO BOARD OF DIRECTORS

---

November 20, 2020





## Friday, November 20, 2020

*Due to restrictions imposed on public gatherings by federal and state government in response to the Coronavirus situation, this meeting will be closed to the public.*

### Invocation

### Items from Chair

1. Approve Minutes of October 20, 2020 Regular Meeting

### Items from CEO

### Staff Reports

1. Corporate Services
  - a. Financial reports
  - b. PCRf
  - c. Purchase orders
2. System Operations
  - a. New extensions
  - b. Residential developments
3. Administrative Services

### Action Items from Regular Session

1. Approve the payment of the October LCRA, AEP, and BP power bill invoices
2. Discuss and approve the location of the Annual Meeting on May 11, 2021 to be held at The Silos in Giddings, Texas at 2:30 p.m.

### Executive Session

1. Items from CEO
2. Property/Casualty Insurance renewal
3. Large project
4. Legal report

### Action Items from Executive Session

1. Ratify general liability, business auto and umbrella policy renewals for 2021

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**

