



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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November 17, 2023





**Friday, November 17, 2023**  
**JW Marriott Austin**  
**8:30 am**

## **Invocation**

## **Items from Chair**

1. Approve minutes of October 17, 2023 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
  - a. 6-Month Look Ahead
4. Communications
  - a. December TCP Magazine

## **Action Items from Regular Session**

1. Approve the payment of the October LCRA, AEP and BP power bill invoices
2. Approve a purchase order to replace existing climate control system at the Bastrop HQ facility
3. Approve a purchase order to change out a chiller unit which serves the Bastrop HQ facility
4. Discuss and approve the location of the Annual Meeting on May 14, 2024 to be held at The Silos in Giddings, Texas at 2:30 p.m.

## **Executive Session**

1. Items from CEO
2. Ascension Seton Hays Foundation grant
3. Insurance renewals for 2024
4. Maxwell Land Sale
5. Additional Right-of-Way (ROW) Labor
6. Economic Development update
7. Legal Report



### **Action Items from Executive Session:**

1. Approve a grant to Ascension Seton Hays Foundation for a Mobile Medical Clinic
2. Approve insurance policy renewals for 2024
3. Approve a resolution authorizing General Manager/CEO or his designee to sell 0.35 acres in Maxwell to LCRA
4. Approve purchase requisitions for right-of-way (ROW) labor in addition to the previously Board approved annual ROW labor for 2023
5. Authorize General Manager/CEO to execute an Electric Service Agreement, Facility Development Agreement and other necessary agreements to serve a large industrial consumer
6. Approve purchase requisitions for a substation expansion project to add a third substation transformer at Hornsby Substation

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**

