



MONTHLY REPORT TO **BOARD OF DIRECTORS**

May 12, 2026

BOARD AGENDA

Tuesday, May 12, 2026 **Giddings Engineering Building – 9:00 am**

Invocation

Items from Chair

1. Approve minutes of April 21, 2026, Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. Key Items from Corporate Services
2. System Operations
 - a. Key Items from Engineering and System Operations
3. Administrative Services
 - a. Key Items from Administration
 - b. 6-Month Look Ahead
4. Communications
 - a. June TCP Magazine

Action Items from Regular Session

1. Approve the payment of the April LCRA, AEP, BP, and Shell power bill invoices
2. Approve additional grants as part of Bluebonnet's Energy Assistance Program
3. Authorize execution of one-year agreement with Datavail to perform database administration support
4. Approve the purchase requisition for construction services for the new Bastrop Colony Substation
5. Approve the purchase requisition for relay panels for Bastrop Colony Substation
6. Appoint Executive Board Committee to review the minutes of the May 12, 2026, Annual Membership Meeting

BOARD AGENDA

Executive Session

1. Items from CEO
2. TxDOT – Brenham Retail
3. Top Consumers
4. Economic Development update
5. Legal Report

Action Items from Executive Session:

1. Approve the purchase requisition for circuit breakers at Utley 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