



MONTHLY REPORT TO **BOARD OF DIRECTORS**

June 23, 2026

BOARD AGENDA

Tuesday, June 23, 2026
Headquarters – 9:00 am

Invocation

Items from Chair

1. Approve minutes of May 12, 2026, Regular Meeting
2. Approve minutes of May 12, 2026, Annual Meeting
3. Election of Officers
4. Appoint Board Committees

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. July TCP Magazine

Action Items from Regular Session

1. Approve the payment of the May LCRA power bill invoice and ratify payment of the AEP, BP, and Shell power bill invoices
2. Authorize a one (1) year agreement with Arctic Wolf to provide cybersecurity support services
3. Approve a three (3) year agreement with Spectrum to provide fiber connectivity to Maxwell, Lockhart, Bastrop West, and Manor offices
4. Approve changing the date, location, and time of the December 15, 2026, Regular Board Meeting

BOARD AGENDA

Executive Session

1. Items from CEO
2. PCRF Workshop
3. Brenham Retail
4. Bastrop County ESD 3
5. Cybersecurity training
6. Economic Development update
7. Legal Report
 - a. Regulatory items

Action Items from Executive Session:

1. Ratify signing of the lease that was executed on May 27, 2026, for 2,280 sq. ft. in the Brenham Crossing development for the future retail location
2. Approve a resolution authorizing the General Manager/CEO, or his designee, to manage and submit DoWPs to ERCOT and all other filings or submissions required by regulatory authorities to be certified and/or signed by the Cooperative's highest-ranking official
3. Approve the purchase requisition for circuit breakers at Utley Substation
4. Approve the purchase requisition for engineering services to design 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