



# MONTHLY REPORT TO BOARD OF DIRECTORS

July 15, 2025

# BOARD AGENDA



**Tuesday, July 15, 2025**  
**Headquarters - 9:00 am**

## Invocation

## Items from Chair

1. Approve minutes of June 17, 2025 Regular Meeting

## Items from CEO

## Staff Reports

1. Corporate Services
  - a. Financial reports
  - b. Key Items from Corporate
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. August TCP Magazine

## Action Items from Regular Session

1. Approve the payment of the June LCRA, AEP, and BP power bill invoices
2. Approve the engagement of Bolinger, Segars, Gilber, and Moss, LLP (BSGM) to perform an independent audit of the consolidated financial statements of Bluebonnet Electric Cooperative, Inc. and its subsidiary, Bluebonnet Rural Development Corporation for the calendar year 2025
3. Authorize a one-year agreement with Artic Wolf to provide cybersecurity support services
4. Approve donation to Community Foundation of the Texas Hill Country, Inc.

# BOARD AGENDA

## Executive Session

1. Items from CEO
2. Economic Development update
3. Legal Report
4. Quarterly disclosures
5. Review Second Quarter Expenses

## Action Items from Executive Session:

1. Ratify approval of the Stop Loss Administration renewal through BlueCross BlueShield for plan year 2026
2. Authorize General Manager/CEO or his designee to execute an Electric Service Agreement, Facility Development Agreement, and other necessary agreements to serve a large industrial consumer

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