



MONTHLY REPORT TO **BOARD OF DIRECTORS**

July 21, 2026

BOARD AGENDA

Tuesday, July 21, 2026
Headquarters – 9:00 am

Invocation

Items from Chair

1. Approve minutes of June 23, 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. August TCP Magazine

Action Items from Regular Session

1. Approve the payment of the June LCRA power bill invoice and ratify payment of the AEP, BP, and Shell power bill invoices
2. Approve the engagement of Bolinger, Segars, Gilbert 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 2026
3. Authorize a USIC contract for underground utility locates
4. Approve the purchase requisition for the engineering services to add distribution facilities at Mendoza Substation
5. Approve the purchase requisition for circuit breakers at Mendoza Substation
6. Approve payment for a Union Pacific Railroad Company right-of-way encroachment permit

BOARD AGENDA

Executive Session

1. Items from CEO
2. 2027 Benefits – Stop Loss Administration
3. Bastrop County ESD 3
4. Economic Development update
5. Legal Report
6. Quarterly disclosures
7. Review Second Quarter Expenses

Action Items from Executive Session:

1. Ratify approval of the Stop Loss Administration renewal to lock in the negotiated rate through BlueCross BlueShield for plan year 2027
2. Authorize the General Manager/CEO, or his designee, to convey 0.884 acres and Road Access Easement to the Bastrop County Emergency Services District No. 3.
3. Approve the purchase requisition for the engineering services to design Utley Substation
4. Approve the purchase requisition for the construction services for the new County Line Substation
5. Approve the purchase requisition for the construction services for Misty Substation
6. Approve the purchase requisition for relay panels for County Line and Misty Substations

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