



# MONTHLY REPORT TO BOARD OF DIRECTORS

August 19, 2025

# BOARD AGENDA



**Tuesday, August 19, 2025**  
**Headquarters - 9:00 am**

## Invocation

## Items from Chair

1. Approve minutes of July 15, 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. September TCP Magazine

## Action Items from Regular Session

1. Approve the payment of the July LCRA, AEP, and BP power bill invoices
2. Approve the purchase requisition for the engineering design services to replace the substation transformer at Red Rock Substation

# BOARD AGENDA



## Executive Session

1. Items from CEO
2. 2026 Benefits
3. Economic Development update
4. Legal Report

## Action Items from Executive Session:

1. Approve the renewal of employee benefits for 2026
2. Approve the 401(k) Plan amendment effective January 1, 2026

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