



# MONTHLY REPORT TO BOARD OF DIRECTORS

November 21, 2025

# BOARD AGENDA



**Friday, November 21, 2025**  
**The Albert Event Space - 8:30 am**

## Invocation

## Items from Chair

1. Approve minutes of October 21, 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. December TCP Magazine

## Action Items from Regular Session

1. Approve the payment of the October LCRA invoice, and ratify the payment of the AEP, BP, and Shell power bill invoices
2. Approve Partner software 2-year agreement for license and maintenance
3. Approve Smartsheet software 3-year agreement for license and maintenance
4. Approve Arcos software 3-year agreement for license and maintenance
5. Approve additional electric operations funding of contractor labor in 2025
6. Approve a purchase requisition for the construction services required to upgrade conductor along the Gay Hill to Max Zuehlke transmission line in Washington County
7. Approve purchase orders for fleet vehicles and equipment in 2026
8. Approve the location of the Annual Meeting on May 12, 2026, to be held at The Silos in Giddings, Texas, at 2:30 p.m.

# BOARD AGENDA

## Executive Session

1. Items from CEO
2. 2026 Insurance renewal discussion
3. Additional ROW funding
4. Economic Development update
5. Legal Report

## Action Items from Executive Session:

1. Authorize the General Manager or his designee to secure the 2026 insurance package with Federated and The Nitsche Group.
2. Approve additional funding due to ROW opportunities identified for year-end 2025

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