



MONTHLY REPORT TO BOARD OF DIRECTORS



December 16, 2025

BOARD AGENDA



Tuesday, December 16, 2025
Headquarters – 11:30 am

Invocation

Items from Chair

1. Approve minutes of November 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 November LCRA, AEP, BP, and Shell power bill invoices
2. Authorize the write-off of 2024 outstanding inactive account balances in the amount of \$382,453
3. Discuss and approve changing the date of the May 19, 2026, Regular Board meeting to May 12, 2026, to be held at the Engineering Building in Giddings
4. Discuss and approve changing the date of the June 16, 2026, Regular Board Meeting to June 23, 2026
5. Approval of Bluebonnet's five-year Business Plan with related strategic initiatives and budgets for fiscal year 2026 – 2030

BOARD AGENDA

Blanket Action Items Included in Five-Year Business Plan

6. Approve purchase orders for enterprise software, hardware, and mailroom services with NISC
7. Approve purchase orders for communications services with First Net
8. Approve purchase orders for Texas Co-op Power Magazine printing and mailing services with Texas Electric Cooperatives
9. Authorize renewal of service agreement with Frank McCamant
10. Authorize ground line pole inspection, treatment, and trussing for 2026
11. Authorize vegetation maintenance for 2026
12. Authorize construction contractors for electric system improvements, member extensions, and maintenance for 2026
13. Authorize special equipment repairs for the electric system in 2026
14. Approve purchase order for Aclara Advanced Metering Infrastructure software licensing and maintenance

Executive Session

1. Items from CEO
2. TxDOT 290
3. Economic Development update
4. Legal Report
5. Board Policy 204
6. CEO Evaluation

Action Items from Executive Session:

1. Approve a resolution authorizing the CEO or his designee to execute a Possession and Use Agreement with the State of Texas regarding the Brenham 290 property
2. Approve construction purchase requisitions for Hornsby Substation expansion
3. Approve staff recommended resolution regarding Board Policy 204

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