



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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August 16, 2022





**Tuesday, August 16, 2022**  
**9:00 am**

**Invocation**

**Introduction of Guests**

**Items from Chair**

1. Approve minutes of July 19, 2022 Regular meeting

**Items from CEO**

**Staff Reports**

1. Corporate Services
  - a. Financial reports
  - b. PCRf
  - c. Purchase orders
2. System Operations
  - a. New extensions
  - b. Residential developments
3. Administrative Services
  - a. 6-Month Look Ahead
4. Communications
  - a. September TCP Magazine
5. Public Affairs
  - a. Legislative update

**Action Items from Regular Session**

1. Approve the payment of the July LCRA, AEP and BP power bill invoices

**Executive Session**

1. Items from CEO
2. 2023 Benefits
3. Economic Development update
4. Legal report

**Action Items from Executive Session**

1. Approve the renewal of the 2023 employee benefits and approve Bluebonnet's contribution toward medical and prescription coverage for retirees post age 65



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**

