



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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July 19, 2022





**Tuesday, July 19, 2022**  
**9:00 am**

## **Invocation**

## **Introduction of Guests**

## **Items from Chair**

1. Approve minutes of June 28, 2022 Regular meeting

## **Items from CEO**

## **Staff Reports**

1. Corporate Services
  - a. Financial reports
  - b. PCRf
  - c. Purchase orders
  - d. Second quarter financial forecast
2. System Operations
  - a. New extensions
  - b. Residential developments
3. Administrative Services
  - a. Tesla Tour
  - b. 6-Month Look Ahead
4. Communications
  - a. August TCP Magazine

## **Action Items from Regular Session**

1. Approve the payment of the June LCRA, AEP and BP 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 2022 in accordance with auditing standards generally accepted in the United States of America
3. Approve a purchase requisition for circuit breakers at Easton Park Substation
4. Approve additional electric operations funding of contractor labor in 2022
5. Approve additional funding in the amount of \$120,000 for special equipment repairs for the electric system in 2022

## **Executive Session**

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



4. Quarterly disclosures
5. Review second quarter expenses

### **Action Items from Executive Session**

1. Approve the renewal of Stop Loss Administration through BlueCross Blue Shield for plan year 2023 as presented

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**

