



Bluebonnet  
Electric  
Cooperative

---

**MONTHLY REPORT TO BOARD OF DIRECTORS**

---

June 22, 2021





**Tuesday, June 22, 2021  
9:00 am**

## **Invocation**

## **Retirees Recognition**

## **Items from Chair**

1. Approve Minutes of May 11, 2021 Regular Meeting
2. Approve Minutes of May 11, 2021 Annual Meeting
3. Election of Officers
4. Appoint Board Committees

## **Items from CEO**

## **Staff Reports**

1. Corporate Services
  - a. Financial reports
  - b. PCRf
  - c. Purchase orders
2. System Operations
  - a. Power restoration activities
  - b. New extensions
  - c. Residential developments
3. Administrative Services
  - a. Member Service
  - b. Annual Meeting
  - c. 2021 Look ahead
4. Public Affairs
  - a. Legislative update

## **Action Items from Regular Session**

1. Approve the payment of the May LCRA, AEP, and BP power bill invoices
2. Approve a \$5,000 contribution to the CFC Cooperative System Integrity Fund for 2021
3. Approve a purchase requisition for the engineering services required to replace and rework 101 transmission structures along the Lyle Wolz to Lyons transmission line

## **Executive Session**

1. Items from CEO
2. Manor 290 property
3. Large project
4. Legal report



## **Action Items from Executive Session**

None

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**

