



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

March 15, 2022





**Tuesday, March 15, 2022
Maxwell Service Center
10400 Hwy 142
Maxwell, TX
10:00 am**

Invocation

Items from Chair

1. Approve Minutes of February 15, 2022 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial report
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. 6-Month look ahead
4. Public Affairs
 - a. Legislative update

Action Items from Regular Session

1. Approve the payment of the February LCRA, AEP, and BP power bill invoices
2. Discuss and approve changing the date of the May 17, 2022 Regular Board meeting to May 10, 2022 to be held at the American Legion Hall in Giddings. Also, approve changing the Annual Meeting start time to 1:30.

Executive Session

1. Items from CEO
2. 2021 Benefits
3. Economic Development update
4. Legal report



Action Items from Executive Session

1. Authorize CEO Matt Bentke to execute an Electric Service Agreement, Facility Development Agreement and other necessary agreements to serve a large industrial consumer.

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

