



Bluebonnet Electric Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

March 16, 2021





**Tuesday, March 16, 2021
9:00 am**

Invocation

Items from Chair

1. Approve Minutes of February 23, 2021 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. Winter Storm – FEMA update
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 18, 2021 Regular Board meeting to May 11, 2021 to be held at the American Legion Hall in Giddings. Also, approve changing the Annual Meeting start time to 1:30 p.m.

Executive Session

1. Items from CEO
2. Winter storm
3. Financial policy revisions
4. 2020 Benefits update
5. Large project
6. 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

