



Bluebonnet  
Electric  
Cooperative

---

**MONTHLY REPORT TO BOARD OF DIRECTORS**

---

September 21, 2021





**Tuesday, September 21, 2021**  
**9:00 am**

## **Invocation**

## **Items from Chair**

1. Approve Minutes of August 17, 2021 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. Public Affairs
  - a. Legislative update

## **Action Items from Regular Session**

1. Approve the payment of the August LCRA, AEP, and BP power bill invoices
2. Authorize the discounted early retirement of capital credits for inactive accounts with \$275 or less in unretired funds and estates that have been identified and fully allocated as of August 31, 2021.
3. Approve a one-year software contract for the annual Microsoft licensing of IT software
4. Approve a three-year software contract renewal with ARCOS for the utilization of our current field operations and outage restoration callout system

## **Executive Session**

1. Items from CEO
2. 401(k) Plan Amendment
3. Manor 290 Property
4. Economic Development update
5. Legal report
  - a. Board policies



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

1. Approve the 401(k) Plan Amendment effective January 1, 2022.
2. Authorize the General Manager/CEO or his designee to negotiate and execute a contract for the sale of the Manor 290 property.

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**

