



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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January 18, 2022





**Tuesday, January 18, 2022**  
**9:00 am**

## **Invocation**

## **Items from Chair**

1. Approve Minutes of December 21, 2021 Regular Meeting

## **Items from CEO**

## **Staff Reports**

1. Corporate Services
  - a. Year-end financial update and forecast
  - b. PCRf
  - c. Purchase orders
2. System Operations
  - a. New extensions
  - b. Residential developments
3. Administrative Services
  - a. Recognition Day
  - b. 6-Month look ahead
4. Public Affairs
  - a. Legislative update

## **Action Items from Regular Session**

1. Approve the payment of the December LCRA, AEP, and BP power bill invoices and the January LCRA invoice for Winter Storm Uri ancillary services costs
2. Approve changing the time and location of the March 15, 2022 board meeting to be held at the Maxwell Service Center starting at 10:00 a.m.

## **Executive Session**

1. Items from CEO
2. TxDOT US 290 Project - Brenham
3. Manor 290 property
4. Performance Incentive Plan
5. Economic Development update
6. Legal report
7. Board Compensation
8. Review quarterly disclosures
9. Review 2021 Fourth quarter expenses



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

1. Approve resolution determining that the Manor 290 property (10.00 acres of land, more or less, out of the Greenbury Gates Survey No. 63, Travis County, Texas) is unprofitable and unnecessary for the continued operation of the Cooperative's electric distribution system, and take all steps necessary to sell said property.
2. Authorize CEO to issue purchase requisition for a substation transformer for the temporary Hornsby Substation

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**

