



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

May 10, 2022





Tuesday, May 10, 2022
American Legion Hall, Giddings, TX
9:00 am

Invocation

Items from Chair

1. Approve Minutes of April 19, 2022 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. PCRf
 - c. Purchase orders
 - d. Web 2.0
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. 6-Month Look Ahead
 - b. Annual Meeting
4. Public Affairs

Action Items from Regular Session

1. Approve the payment of the April LCRA power bill invoice
2. Authorize CEO to issue a purchase requisition for substation transformers
3. Appoint Executive Board Committee to review the minutes of the May 10, 2022 Annual Membership Meeting

Executive Session

1. Items from CEO
2. Top consumers
3. Economic Development update
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

