



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

February 20, 2024





Tuesday, February 20, 2024
9:00 am

Invocation

Items from Chair

1. Approve minutes of January 16, 2024 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
 - b. Annual Meeting
 - c. Government Youth Tour
4. Communications
 - a. March TCP Magazine

Action Items from Regular Session

1. Approve the payments of the January LCRA, AEP and BP power bill invoices
2. Approve a purchase requisition for the construction services related to the distribution bay expansion at Chappell Hill Substation
3. Approve a five-year contract renewal with Loomis Armored US, LLC for Cash Management Services
4. Discuss and approve changing the date of the May 21, 2024 Regular Board meeting to May 14, 2024 to be held at the Engineering Building in Giddings
5. Discuss and approve changing the date of the June 18, 2024 Regular Board Meeting to June 25, 2024

Executive Session

1. Items from CEO
2. Substation Security
3. Economic Development update
4. Legal Report



Action Items from Executive Session:

1. Authorize General Manager/CEO or his designee to execute agreements with Johnson Controls for the procurement and installation of a camera security system in substations

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

