



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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February 21, 2023





**Tuesday, February 21, 2023**  
**9:00 am**

## **Invocation**

## **Retiree**

## **Items from Chair**

1. Approve minutes of January 17, 2023 Regular meeting

## **Items from CEO**

## **Staff Reports**

1. Corporate Services
  - a. Financial report and forecast
  - b. PCRFB
  - c. Purchase orders
2. System Operations
  - a. New extensions
  - b. Residential developments
3. Administrative Services
  - a. 6-Month Look Ahead
4. Communications
  - a. March TCP Magazine
5. Public Affairs
  - a. Legislative and regulatory update

## **Action Items from Regular Session**

1. Approve the payment of the January LCRA, AEP and BP power bill invoices.
2. Discuss and approve changing the date of the May 16, 2023 Regular Board meeting to May 9, 2023 to be held at the Engineering Building in Giddings.
3. Approve changing the date of the June 2023 board meeting
4. Discuss and approve the dates/location for a Board strategy session in November 2023, to review the five-year business plan. Also, discuss and approve date/location for the November 2023 Board Meeting in conjunction with the retreat

## **Executive Session**

1. Items from CEO
2. PCRFB Recommendation
3. Property taxes
4. Economic Development update
5. NRECA Directors Survey
6. Legal report



**Action Items from Executive Session:**

1. Authorize the reduction of the under recovered balance in the PCRFB with above budget revenues

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**

