



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

February 18, 2025





**Tuesday, February 18, 2025
9:00 am**

Invocation

Items from Chair

1. Approve minutes of January 21, 2025 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. Key Items from Corporate
2. System Operations
 - a. Key Items from Engineering and System Operations
3. Administrative Services
 - a. Key Items from Administration
 - b. 6-Month Look Ahead
4. Communications
 - a. March TCP Magazine

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 20, 2025 Regular Board meeting to May 13, 2025 to be held at the Engineering Building in Giddings
3. Discuss and approve the dates/location for a Board strategy session in November 2025, to review the five-year business plan. Also, discuss and approve date/location for the November 2025 Board Meeting in conjunction with the retreat

Executive Session

1. Items from CEO
2. Economic development
3. Legal report

Action Items from Executive Session:

1. Approve a purchase requisition for the engineering design services for the distribution side of County Line 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

