



MONTHLY REPORT TO BOARD OF DIRECTORS

May 13, 2025

BOARD AGENDA



Tuesday, May 13, 2025
Giddings Engineering Building - 9:00 am

Invocation

Items from Chair

1. Approve minutes of April 15, 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. June TCP Magazine

Action Items from Regular Session

1. Approve the payment of the April LCRA, AEP, and BP power bill invoices
2. Authorize execution of a one-year agreement with Datavail to perform database administration support
3. Approve the purchase requisition for consulting engineering services related to Pine Path Substation
4. Approve a five (5) year Ricoh Agreement for copier lease and services for Bluebonnet facilities
5. Appoint Executive Board Committee to review the minutes of the May 13, 2025 Annual Membership Meeting

BOARD AGENDA

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