



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

June 25, 2024





Tuesday, June 25, 2024
9:00 am

Invocation

Items from Chair

1. Approve minutes of May 14, 2024 Regular Meeting
2. Approve minutes of May 14, 2024 Annual Meeting
3. Election of Officers
4. Appoint Board Committees

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
4. Communications
 - a. July TCP Magazine

Action Items from Regular Session

1. Ratify the payments of the May LCRA, AEP and BP power bill invoices
2. Approve the purchase requisition for engineering design services to connect a large scale solar project to the Gay Hill to Lyons transmission line



Executive Session

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

