



# MONTHLY REPORT TO BOARD OF DIRECTORS

June 17, 2025

# BOARD AGENDA



**Tuesday, June 17, 2025**  
**Headquarters - 9:00 am**

## Invocation

## Items from Chair

1. Approve minutes of May 13, 2025 Regular Meeting
2. Approve minutes of May 13, 2025 Annual Meeting
3. Election of Officers
4. Appoint Board Committees

## 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. July TCP Magazine

## Action Items from Regular Session

1. Approve the payment of the May LCRA, AEP, and BP power bill invoices
2. Approve the purchase requisition for the replacement of the concrete fencing around ShadowGlen Substation
3. Approve the purchase requisition for transmission circuit breakers at Sandy Hill Substation
4. Approve changing the time of the December 16, 2025, Regular Board Meeting

# BOARD AGENDA



## Executive Session

1. Items from CEO
2. Power Supply
3. Economic Development update
4. Legal Report

## Action Items from Executive Session:

1. Authorize staff to provide a Notice of Increase to the LCRA effective July 1, 2030
2. Approve the purchase requisition for circuit breakers at Misty 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