



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

August 20, 2024





Tuesday, August 20, 2024
9:00 am

Invocation

Items from Chair

1. Approve minutes of July 16, 2024 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial updates
 - 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. September TCP Magazine

Action Items from Regular Session

1. Approve the payments of the July LCRA, AEP, and BP power bill invoices
2. Approve a purchase requisition for engineering consulting services to perform transmission planning assessment support
3. Approve a purchase requisition to acquire additional fleet in 2024



Executive Session

1. Items from CEO
2. 2025 Benefits
3. December Board Meeting
4. Alliance RFP
5. Bastrop Colony
6. Economic Development
7. Legal report

Action Items from Executive Session:

1. Approve the renewal of employee benefits including the addition of a high deductible health plan with the associated health savings account for 2025
2. Approve changing the location and time of the December 17, 2024 Regular Board Meeting
3. Approve a resolution authorizing General Manager/CEO or his designee to purchase the Bastrop Colony Substation property
4. Approve engineering and material purchase requisitions for Hornsby Substation expansion

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

