



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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September 17, 2024





**Tuesday, September 17, 2024**  
**9:00 am**

## **Invocation**

## **Items from Chair**

1. Approve minutes of August 20, 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. October TCP Magazine

## **Action Items from Regular Session**

1. Approve the payments of the August LCRA, AEP, and BP power bill invoices
2. Authorize the discounted retirement of capital credits of requested estates and inactive accounts with a balance of \$390 or less, and the full retirement of all unretired capital credits from 1994
3. Approve the purchase requisition for the construction services to add a second substation transformer at Red Rock Substation



## **Executive Session**

1. Items from CEO
2. Giddings Property discussion
3. Economic Development
4. Legal report

## **Action Items from Executive Session:**

1. Approve construction purchase requisitions for a substation expansion project to add substation transformers (T4-T5) at Hornsby 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**

