



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

November 22, 2024





**Friday, November 22, 2024
The George, College Station
8:30 am**

Invocation

Items from Chair

1. Approve minutes of October 15, 2024 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. December TCP Magazine

Action Items from Regular Session

1. Approve the payment of the October LCRA power bill and ratify the payments of the AEP and BP power bill invoices
2. Approve additional electric operations funding of contractor labor in 2024
3. Approve a purchase order to replace the roof at the Giddings Service Center and warehouse
4. Discuss and approve the location of the Annual Meeting on May 13, 2025, to be held at The Silos in Giddings, Texas, at 2:30 p.m.

Executive Session

1. Items from CEO
2. Food Pantries
3. 2025 Insurance renewal discussion
4. Economic Development
5. Legal report

Action Items from Executive Session:

1. Approve contributions of \$1,000 to each of the 25 food pantries that serve Bluebonnet's territory as identified by staff



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

