



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

December 17, 2024





Tuesday, December 17, 2024
Engineering Building, Giddings
1:00 pm

Invocation

Items from Chair

1. Approve minutes of November 22, 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. January TCP Magazine

Action Items from Regular Session

1. Approve the payment of the November LCRA, AEP and BP power bill invoices
2. Authorize the write-off of 2023 outstanding inactive account balances in the amount of \$395,973
3. Approve additional electric operations funding of contractor labor in 2024
4. Approval of Bluebonnet's five-year Business Plan with related strategic initiatives and budgets for fiscal years 2025 – 2029

Blanket Action Items included in five-year Business Plan

5. Approve the payment of NRECA dues for 2025
6. Approve purchase orders for enterprise software, hardware and mailroom services with NISC
7. Approve purchase orders for communications services with First Net
8. Authorize renewal of service agreement with Frank McCamant
9. Authorize ground line pole inspection, treatment, and trussing for 2025
10. Authorize vegetation maintenance for 2025
11. Authorize construction contractors for electric system improvements, member extensions, and maintenance for 2025
12. Authorize special equipment repairs for the electric system in 2025



Executive Session

1. Items from CEO
2. 2025 Insurance renewal
3. Giddings Property
4. Economic Development
5. Legal report
6. CEO Evaluation

Action Items from Executive Session:

1. Approve insurance policy renewals for 2025
2. Approve a resolution authorizing General Manager/CEO or his designee to take all actions necessary to purchase Giddings property
3. Approve material purchase for County Line Substation
4. Approve proposed contract for CEO
5. Approve proposed contract for General Counsel

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