



Bluebonnet Electric Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

February 23, 2021





Tuesday, February 23, 2021
Meeting to be held via Video Conferencing

Due to restrictions imposed on public gatherings by federal and state government in response to the Coronavirus situation, this meeting will be closed to the public.

Invocation

Items from Chair

1. Approve Minutes of January 19, 2021 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial report
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. Sporting Clay Shoot
 - b. Annual Meeting
4. Public Affairs
 - a. Legislative update

Action Items from Regular Session

1. Approve the payment of the January LCRA, AEP, and BP power bill invoices
2. Adopt a resolution of the board authorizing the President & Chairman, General Manager, Chief Executive Officer, Chief Financial Officer, Chief Engineer/System Operations Officer, and Chief Administrative Officer signatory and other authority with financial institutions
3. Extend Bluebonnet's Community Grant program until funds are fully awarded
4. Approve changing the date of the June 2021 board meeting

Executive Session

1. Items from CEO
2. Smithville Community Clinic grant
3. Transmission discussion
4. Large projects
5. Legal report



Action Items from Executive Session

1. Approve a purchase requisition for additional funding to Irby Construction for the construction services required to complete the Gay Hill to Lyons transmission line project

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

