



Board Members:
Mr. Paul Turney, Chairperson
Mr. David Bairrington, Secretary
Mr. Flynn Adcock
Mr. Bill Ballard
Mr. Carl L. Benner
Mr. Ben Hardeman
Mr. A. Bentley Nettles
Mr. Art Hughes, Ex Officio

AGENDA

**BTU BOARD OF DIRECTORS
REGULAR MEETING**

Monday, November 9, 2015, 4:00 PM
BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

1. CALL TO ORDER
2. HEAR VISITORS
3. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST
4. APPROVAL OF MINUTES – October 12, 2015
5. PRESENTATION OF SAFETY REPORT
6. PRESENTATION OF FINANCIAL REPORT
7. EXECUTIVE SESSION – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; under the authority of Section 551.086, competitive matters - discussion regarding electric utility competitive matters.
8. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY
9. PRESENTATION AND DISCUSSION OF THE LAKE BRYAN DAM REPAIR
10. PRESENTATION OF JD POWER SURVEY RESULTS FOR 2015
11. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN BLANKET EASEMENT LOCATED OFF OF EISENHOWER STREET
12. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE OVERHEAD UNIT SERVICES CONTRACT
13. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE ROTTEN POLE REPLACEMENT CONTRACT
14. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO AWARD A BID FOR THE CONSTRUCTION OF PHASE 1 OF THE ATKINS TO BRIARCREST 69KV TRANSMISSION LINE UPGRADE
15. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TRANSMISSION WAREHOUSE OFFICE REMODEL PROJECT
16. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ENGINEERING SERVICES CONTRACT FOR THE DANSBY 69KV SUBSTATION REBUILD
17. PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT
18. DISCUSSION AND POSSIBLE ELECTION OF THE BTU BOARD OF DIRECTORS VICE-CHAIRPERSON AND SECRETARY
19. GENERAL MANAGER'S REPORT
 - APPA Award of Excellence in Public Power Communications
20. NEXT BOARD MEETING – December 14, 2015
21. ADJOURN

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

For information on sign language interpretation, TDD or other translation or accessibility information, please contact the City of Bryan Communications Department at 979-209-5120 at least 48 hours before the scheduled time of the meeting so that your request may be accommodated. (Para información en la interpretación de lenguaje por señas, TDD u otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.)

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the BTU BOARD OF DIRECTORS REGULAR MEETING, was posted at the Bryan Municipal Building on the 6th Day of November, 2015, at 2:00 a.m./p.m.

Mary Lynne Stratta
City Secretary