



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

## AGENDA

### **BTU BOARD OF DIRECTORS REGULAR MEETING**

Monday, March 9, 2015, 4:00 PM  
BTU Building Conference Room 205 E. 28<sup>th</sup> Street, Bryan, Texas

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1. **CALL TO ORDER**
  2. **HEAR VISITORS**
  3. **CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS**
  4. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
  5. **APPROVAL OF MINUTES** – February 9, 2015
  6. **PRESENTATION OF SAFETY REPORT**
  7. **PRESENTATION OF FINANCIAL REPORT**
  8. **PRESENTATION OF BTU ANNUAL PERFORMANCE REPORT**
  9. **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 authority of Section 551.071, consultation with attorney – receive legal advice regarding potential litigation related to the April 29, 2014 accident at Atkins Power Plant; receive legal advice regarding condemnation matters; under the authority of Section 551.072 Real Estate: deliberation regarding the purchase, exchange, lease or value of real property; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters.
  10. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
  11. **DISCUSSION AND POSSIBLE ACTION CONCERNING RECOMMENDATIONS TO THE BRYAN CITY COUNCIL REGARDING THE UTILITY DEPOSIT ORDINANCE**
  12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF (9) NINE 138KV TRANSMISSION GAS CIRCUIT BREAKERS**
  13. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF (3) THREE TRANSFORMER DGA UNITS**
  14. **BTU TRANSMISSION SYSTEM UPDATE**
  15. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
  16. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN EASEMENTS LOCATED AT 818, 822 AND 828 NIMITZ STREET IN COLLEGE STATION**
  17. **GENERAL MANAGER'S REPORT**
    - TMPA 2018 Legislation
  18. **NEXT BOARD MEETING** – April 13, 2015
  19. **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 March, 2015, at \_\_\_\_\_ a.m./p.m.

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Mary Lynne Stratta  
City Secretary