



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, July 13, 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 – June 15, 2015**
5. **DISCUSSION OF BTU BILLING PRACTICES**
6. **PRESENTATION OF CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS**
7. **PRESENTATION OF SAFETY REPORT**
8. **PRESENTATION OF FINANCIAL REPORT**
9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION RECOMMENDING THAT THE BRYAN CITY COUNCIL APPROVE A BOND ORDINANCE WHICH AUTHORIZES THE ISSUANCE OF UP TO \$8,130,000 OF GENERAL OBLIGATION REFUNDING BONDS**
10. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO SIGN THE BB&T RESOLUTION AND AGREEMENT FOR DEPOSIT ACCOUNT**
11. **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, of the Texas Government Code, discussion regarding electric utility competitive matters.
12. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
13. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE 2016 CITY AND RURAL BUDGET TO BRYAN CITY COUNCIL**
14. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR TRANSMISSION LINE CONCRETE POLE STRUCTURES FOR ATKINS TO BRIARCREST PROJECT**
15. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED NALL LANE SUBSTATION IMPROVEMENTS**
16. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN EASEMENT LOCATED NEAR THE INTERSECTION OF HOLLEMAN DRIVE AND TEXAS AVENUE IN COLLEGE STATION**
17. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF ONE (1) CITY OF BRYAN EASEMENT LOCATED BETWEEN HOLLEMAN DRIVE AND FM2154 JUST SOUTH OF FM2818 IN COLLEGE STATION**
18. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
19. **GENERAL MANAGER'S REPORT**
 - BTU Vendor List
20. **NEXT BOARD MEETING – August 10, 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 9th Day of July, 2015, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary