



Board Members:

Mr. Carl L. Benner, Chairperson
Mr. Chris Peterson, Vice Chairperson
Mr. Paul Turney, Secretary/Treasurer
Mr. Flynn Adcock
Mr. David Bairrington
Mr. Bill Ballard
Mr. Ben Hardeman
Mr. Art Hughes, Ex Officio

AGENDA

**BTU BOARD
REGULAR MEETING**

Monday August 11, 2014, 4:00 PM

BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

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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. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPOINT AN ACTING CHAIRMAN IN THE ABSENCE OF BOTH THE CHAIRMAN AND VICE CHAIRMAN FOR THE PURPOSES OF CONDUCTING THIS MEETING AND EXECUTING ON BEHALF OF BRYAN TEXAS UTILITIES CONTRACTS OR OTHER DOCUMENTS AUTHORIZED OR APPROVED BY THE BOARD OF DIRECTORS AT THIS MEETING**
 5. **APPROVAL OF MINUTES – July 7, 2014**
 6. **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 551.071, consultation with attorney – receive legal advice regarding potential litigation related to the April 29, 2014 accident at Atkins Power Plant; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters.
 7. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 8. **PRESENTATION OF FINANCIAL REPORT**
 9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE 2015 CITY AND RURAL BUDGETS TO THE BRYAN CITY COUNCIL**
 10. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE PROPOSED RATE ORDINANCES TO THE BRYAN CITY COUNCIL**
 11. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AMENDED ONE –YEAR EXTENSION OF THE CONTRACT FOR MERCHANT CARD SERVICES AND ELECTRONIC CHECK PROCESSING WITH GLOBAL PAYMENTS, INC., THE ASSIGNEE OF PAYMENT PROCESSING INC.**
 12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROPOSED “REPEAL AND REPLACE” ADJUSTMENT TO THE PRIOR DEDICATION OF BTU OWNED PROPERTY ALONG AND INCLUDING PORTIONS OF MIKULIN ROAD**
 13. **PRESENTATION OF RESULTS OF THE JULY 2014 CIP AUDIT**
 14. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER WITH TEXAS ELECTRIC COOPERATIVES FOR FY14 BLANKET WOOD POLE CONTRACT**
 15. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER WITH TEXAS ELECTRIC COOPERATIVES FOR THE FY14 BLANKET TRANSFORMER CONTRACT**
 16. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FY15 BLANKET WOOD POLE CONTRACT WITH TEXAS ELECTRIC COOPERATIVES**

17. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR THE FM50 SOUTH LOOP DISTRIBUTION UNDERBUILD WITH POWER LINE SERVICES**
18. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO REGARDING A PARTIAL RELEASE OF ONE CITY OF BRYAN EASEMENT LOCATED AT 2202 CARTER LAKE DRIVE IN THE CARTER LAKE SUBDIVISION**
19. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING AND SAFETY REPORT**
20. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BRYAN CITY COUNCIL THE APPOINTMENT OF THE BTU BOARD CHAIRPERSON**
21. **GENERAL MANAGER'S REPORT**
 - TEC Voting Credentials
 - Gunler Bankruptcy
 - Council Workshop – September 9, 2014
 - TMPA Annual Meeting September 11, 2014 in Garland Texas
 - Tour of the BTU Lobby Renovations
22. **NEXT BOARD MEETING – September 9, 2014**
23. **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).

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