



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, October 12, 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** – September 14, 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 551.074, personnel- deliberation regarding the Board recommendation of the BTU Chairperson; 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. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A PARTIAL RELEASE OF FOUR (4) CITY OF BRYAN BLANKET EASEMENTS LOCATED AT THE TEXAS WORLD SPEEDWAY**
11. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FY16 ANNUAL WIRE AND CABLE BLANKET CONTRACT**
12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A TRANSMISSION CONSTRUCTION CONTRACT FOR THE NALL – RAYBURN HWY 6 CROSSING PROJECT**
13. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
14. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BRYAN CITY COUNCIL THE APPOINTMENT OF THE BTU BOARD CHAIRPERSON**
15. **GENERAL MANAGER'S REPORT**
 - BTU Vendor Report
16. **NEXT BOARD MEETING** – November 9, 2015
17. **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 October, 2015, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary