



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, October 13, 2014, 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 9, 2014**
 5. **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 551.087, discussion regarding economic development negotiations and possible economic development incentives to a business prospect in central Bryan the City desires to have expand in the City; under Section 551.074 – deliberation regarding Board recommendation concerning appointments to the BTU Board; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters.
 6. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 7. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE WELLNESS DISTRICT**
 8. **PRESENTATION OF FINANCIAL REPORT**
 9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPOINT ONE INDIVIDUAL TO THE CITY OF BRYAN INVESTMENT COMMITTEE**
 10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING 2012 ELECTRIC UTILITY WRITE OFFS**
 11. **PRESENTATION OF THE JD POWER SURVEY RESULTS FOR 2014**
 12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A FY15 ANNUAL TRANSFORMER BLANKET CONTRACT**
 13. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A FY15 LINE CLEARANCE TREE TRIMMING CONTRACT**
 14. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING AND SAFETY REPORT**
 15. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BRYAN CITY COUNCIL THE APPOINTMENT OF A NEW DESIGNATED EPA REPRESENTATIVE FOR THE CITY OF BRYAN**
 16. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO THE BRYAN CITY COUNCIL OF THE PUBLIC HIGHWAY AT-GRADE CROSSING IMPROVEMENT AGREEMENT BETWEEN UNION PACIFIC RAILROAD, BRAZOS COUNTY AND THE CITY OF BRYAN**
 17. **DISCUSSION AND POSSIBLE ELECTION OF THE BTU BOARD OF DIRECTORS VICE-CHAIRPERSON AND SECRETARY**
 18. **GENERAL MANAGER'S REPORT**
 - BTU Vendor List
 - Recognition of Excellence in Financial Reporting from the GFOA
 19. **NEXT BOARD MEETING – November 10, 2014**
 20. **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.)