



Board Members:
Mr. Paul Turney, Chairperson
Mr. David Bairrington, Vice Chairperson
Mr. Bill Ballard, Secretary
Mr. Flynn Adcock
Mr. Carl L. Benner
Mr. A. Bentley Nettles
Mr. Buppy Simank, Ex Officio

AGENDA

BTU BOARD OF DIRECTORS REGULAR MEETING

Monday, December 14, 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 – November 9, 2015**
5. **PRESENTATION OF SAFETY REPORT**
6. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR RADIO SYSTEM REPLACEMENT**
7. **PRESENTATION AND DISCUSSION OF BTU IT PROJECT TIMELINES AND BUDGET PROJECTIONS**
8. **PRESENTATION OF FINANCIAL 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 the authority of Section 551.072, real estate – discussion regarding possible lease of City owned electric utility system real property in north Brazos County, Texas adjacent to Lake Bryan; under Section 551.074; personnel matters – deliberation regarding Board recommendation concerning the appointments to the BTU Board; under the authority of Section 551.086, competitive matters - discussion regarding electric utility competitive matters.
10. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
11. **CONSIDERATION AND POSSIBLE ACTION TO RECOMMEND BTU BOARD APPOINTMENTS TO THE BRYAN CITY COUNCIL**
12. **PRESENTATION AND DISCUSSION OF THE LAKE BRYAN DAM REPAIR**
13. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR OATI MARKET TRANSACTION MANAGEMENT SOLUTIONS**
14. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UNDERGROUND UNIT SERVICES CONTRACT**
15. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION APPROVE THE PURCHASE OF A 2016 FREIGHTLINER DIGGER TRUCK**
16. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
17. **NEXT BOARD MEETING – January 11, 2016**
18. **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.)