BRYAN TEXAS UTILITIES

BTU

THE DIFFERENCE IS YOU

President – Gary Miller
Vice-President – Kean Register
Secretary – Angela Saxby
Treasurer – Joe Hegwood

Board of Directors:
Mr. Carl L. Benner
Mr. Paul Turney
Mr. Flynn Adcock
Mr. David Bairrington
Mr. Bill Ballard
Mr. Ben Hardeman
Mr. A. Bentley Nettles
Mr. Art Hughes, Ex Officio

AGENDA

BTU QSE BOARD OF DIRECTORS

QUARTERLY MEETING

Monday, February 9, 2015 – Directly Following the BTU Board Meeting at Approximately 5:30 PM

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

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1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES – November 10, 2014**
3. **EXECUTIVE SESSION -** The BTU QSE 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 - electric utility competitive matters as they relate to the QSE.
4. **ACTION AS NECESSARY FOLLOWING EXECUTIVE SESSION**
5. **NEXT BOARD MEETING – May 11, 2015**
6. **ADJOURN**

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.)