



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

AGENDA

BTU BOARD OF DIRECTORS SPECIAL MEETING

Monday, August 29, 2016, 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. **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, Under the authority of Section 551.071, consultation with attorney - receive legal advice regarding BTU competitive matters related to the sale of certain assets by TMPA under the authority of Section 551.086, competitive matters - discussion regarding electric utility competitive matters.
5. **CONSIDER RECOMMENDING THE APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRYAN, TEXAS, APPROVING AND AUTHORIZING THE SALES OF CERTAIN ASSETS BY THE TEXAS MUNICIPAL POWER AGENCY (“AGENCY”) AND THE REFUNDING OF CERTAIN AGENCY FINANCIAL OBLIGATIONS IN CONNECTION WITH THE AGENCY’S SALE OF ASSETS; AUTHORIZING THE MAYOR TO ACT ON THE CITY’S BEHALF IN EXECUTING CERTAIN AMENDMENTS TO AGREEMENTS BY AND BETWEEN, AND AMONG THE AGENCY AND THE CITIES OF BRYAN, DENTON, GARLAND, AND GREENVILLE (“PARTICIPATING PUBLIC ENTITIES” [EACH A “PARTICIPATING PUBLIC ENTITY”]) NECESSARY TO EFFECTUATE THE AGENCY’S SALES OF ASSETS AND THE ASSOCIATED REFUNDING OF ITS FINANCIAL OBLIGATIONS; AND TO TAKE SUCH OTHER AND FURTHER ACTIONS AS ARE NECESSARY IN ORDER TO EFFECTUATE AND FINALIZE THE CITY’S APPROVAL OF SUCH SALES AND THE REFUNDING OF THE AGENCY’S RELATED INDEBTEDNESS; AUTHORIZING AND APPROVING OTHER MATTER RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.**
6. **NEXT BOARD MEETING** – September 12, 2016
7. **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 Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 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 o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaría de la Ciudad de Bryan al 979-209-5002 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 SPECIAL MEETING __, was posted at the Bryan Municipal Building on the 26th Day of August, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary