



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 REGULAR MEETING

Thursday, June 9, 2016, 4:00 PM
BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

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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 – May 9, 2016**
 5. **PRESENTATION OF SAFETY REPORT**
 6. **PRESENTATION OF FINANCIAL REPORT**
 7. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR NON-COMPETITIVE BUDGETS**
 8. **PRESENTATION AND DISCUSSION OF NON-COMPETITIVE OPERATING AND MAINTENANCE BUDGETS**
 9. **PRESENTATION AND DISCUSSION OF THE CITY AND RURAL PRO-FORMAS AND FINANCIAL MEASURES**
 10. **RATIFICATION OF A REIMBURSEMENT RESOLUTION APPROVED BY BRYAN CITY COUNCIL ASSOCIATED WITH CITY CONSTRUCTION PROJECTS TO BE FUNDED BY FUTURE CITY ELECTRIC REVENUE BONDS**
 11. **RATIFICATION OF A REIMBURSEMENT RESOLUTION APPROVED BY BRYAN CITY COUNCIL ASSOCIATED WITH CITY CONSTRUCTION PROJECTS TO BE FUNDED BY FUTURE RURAL ELECTRIC REVENUE BONDS**
 12. **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 Section 551.074 – Deliberation regarding board recommendation concerning the appointment of three positions on the BTU board; under the authority of Section 551.086, competitive matters - discussion regarding electric utility competitive matters.**
 13. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 14. **CONSIDERATION AND POSSIBLE ACTION TO RECOMMEND BTU BOARD APPOINTMENTS TO THE BRYAN CITY COUNCIL**
 15. **PRESENTATION AND DISCUSSION REGARDING NALL LANE SUBSTATION**
 16. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A DESIGN CONTRACT FOR SHADY LANE SUBSTATION UPGRADE AND ATKINS & EAST SUBSTATION PANEL REPLACEMENT**
 17. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A DESIGN CONTRACT FOR THE ANNEX SUBSTATION AND 138KV LOOP IN PROJECTS**
 18. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A CONTRACT FOR THE STEEPHOLLOW AND EAST CIRCUIT BREAKER UPGRADE PROJECTS**
 19. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR THE PURCHASE OF FIVE (5) 138KV CIRCUIT BREAKERS FOR SUBSTATION CONSTRUCTION PROJECTS**
 20. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
 21. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION RECOMMENDING TO THE BRYAN CITY COUNCIL THE APPROVAL OF AN AGREEMENT ENTITLED "AGREEMENT AMONG AND BETWEEN THE CITY OF BRYAN, TEXAS, THE CITY OF DENTON, TEXAS, THE CITY OF GARLAND, TEXAS, AND THE CITY OF GREENVILLE, TEXAS REGARDING PREPAYMENT OF FIXED COST POWER PURCHASE PAYMENTS TO BE PAID TO THE TEXAS MUNICIPAL POWER AGENCY"**
 22. **GENERAL MANAGER'S REPORT**

- Update Regarding City Council Discussion on South College Ave.
- Texas Electric Cooperative Voting Credentials
- Lake Bryan Boat Ramp
- Lake Bryan Dam

23. NEXT BOARD MEETING – July 11, 2016

24. 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 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 Secretaria 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 REGULAR MEETING , was posted at the Bryan Municipal Building on the 6th Day of June , 2016, at a.m./p.m.

Mary Lynne Stratta
City Secretary