



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

December 19, 2023





Tuesday, December 19, 2023
Giddings Engineering Building, Large Conference Room
1:00 pm

Invocation

Retirees

Items from Chair

1. Approve minutes of November 17, 2023 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. 6-Month Look Ahead
4. Communications
 - a. January TCP Magazine

Action Items from Regular Session

1. Approve the payments of the November LCRA, AEP and BP power bill invoices
2. Authorize the write-off of 2022 outstanding inactive account balances in the amount of \$284,831
3. Approval of Bluebonnet's five-year Business Plan with related strategic initiatives and budgets for fiscal years 2024 – 2028

Blanket Action Items included in five-year Business Plan

4. Approval of purchase orders for mapping and outage management software with Milsoft
5. Approval of purchase orders for enterprise software, hardware and mailroom services with NISC
6. Approve purchase orders for communications services with First Net
7. Authorize renewal of service agreement with Frank McCamant
8. Authorize ground line pole inspection, treatment, and trussing for 2024
9. Authorize vegetation maintenance for 2024



10. Authorize construction contractors for electric system improvements, member extensions, and maintenance for 2024
11. Authorize underground utility locate services for 2024
12. Authorize special equipment repairs for the electric system in 2024

Executive Session

1. Items from CEO
2. Additional ROW Labor
3. Economic Development update
4. Legal Report
5. CEO Evaluation
6. Board Evaluation

Action Items from Executive Session:

1. Seeking Board approval for additional funding to allow Bluebonnet staff to complete all potential vegetation management opportunities in 2023

All items on the agenda are for discussion and/or action. The Board of Directors of Bluebonnet Electric Cooperative, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in the above agenda, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 Economic Development Negotiations.

Adjourn

Appendix

