

October 11, 2013

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, October 16, 2013, beginning at 8:30 a.m. The meeting will be held in the KPUB Conference Room at the Utility Board offices located at 2250 Memorial Blvd. The meeting site is accessible to handicapped persons. A copy of the agenda is attached to this notice.



Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING
WEDNESDAY, OCTOBER 16, 2013, 8:30 A.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Discussion and consideration of the September 11, 2013 Special Called Meeting and the September 18, 2013, Regular Monthly Meeting Minutes.....

3. CONSIDERATION AND ACTION ON RESOLUTION NO. 13-15 – SCOTT McGOUGH, CFO:

Discussion and consideration of a Resolution approving payments to various providers of services or supplies

4. FINANCIAL REPORT – SCOTT McGOUGH, CFO:

5. APPROVAL AND REPORTING OF PURCHASES AND SALES – GERALD BRYLA, CONTROLLER:

- A. Bid #662 – Wood Pole Annual Order
- B. NiSC Monthly Maintenance and Bill Print Service
- C. Annual Blanket Purchase Orders with Various Vendors
- D. Quarterly Report of Cumulative Purchasing Activity

6. ENGINEERING AND OPERATIONS PROJECTS AND CAPITAL BUDGET REPORT – MIKE WITTLER, COO:

7. CONSIDERATION AND ACTION TO CONTINUE AGREEMENT WITH ONLINE INFORMATION SERVICES, INC. – MACHELLE HAZELETT, DIRECTOR OF ADMINISTRATIVE SERVICES:

8. CONSIDERATION AND ACTION ON TEMPORARY PART-TIME PARALEGAL POSITION – TRACY L. McCUAN, CEO:

9. CONSIDERATION AND ACTION ON CONFIRMATION OF REGULAR MONTHLY BOARD MEETING SCHEDULED FOR WEDNESDAY, NOVEMBER 20, 2013, AT 8:30 A.M.

10. CONSUMERS TO BE HEARD

11. ADJOURNMENT