



Meeting Minutes - Draft

Board of Directors

Wednesday, March 23, 2022

9:30 AM

Horseshoe Bay Resort

200 Hi Circle North, Horseshoe Bay, TX 78657

Open Session of this Workshop Session is held at the Horseshoe Bay Resort, Cottonwood Conference Room, in Horseshoe Bay, TX, and will be audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

This meeting was called to order at 9:40 a.m. on March 23, 2022 at the Horseshoe Bay Resort, Hi Circle North, Horseshoe Bay, Texas 78657.

Present: 7 - Vice President Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrot, Director Travis Cox, Director James Oakley, Director Paul Graf, and Director Amy Akers

Adoption of Agenda

The agenda was adopted as posted and without objection.

Discussion and Deliberation of Workshop Items - E Pataki

President Emily Pataki said the Board would continue the business discussion of the Board Workshop.

Member Comments (Up to 3 minute limitation or as otherwise directed by Board)

1. [2022-112](#) **Member Comments**

Attachments: [Decorum Policy - 3 minute limitation notice](#)

There were no members present.

Action Items / Other Items - None

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at [insert time] stated the Board would go into Executive Session.

Executive Session - Personnel Matters

2. [2022-113](#) **Workshop Session on Strategies and Assessment of Personnel and Structure of Organization and Its Departments**

Executive Session - Legal Matters

- 3. [2022-114](#) **Workshop Session on Strategies and Assessment of Power Supply Matters Including Power Supply Portfolio Review and Power Supply Contract Matters**

- 4. [2022-115](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**

Executive Session - Contract and Competitive Matters

- 5. [2022-116](#) **Workshop Session on Strategies and Assessment of Financial Planning Scenarios, Including Operational Expense and Capital Budgets**

Executive Session - Real Estate Matters

- 6. [2022-117](#) **Workshop Session on Strategies and Assessment of Facilities and Real Estate**

Executive Session - Safety and Security Matters

- 7. [2022-118](#) **Workshop Session on Strategies and Assessment of Safety Matters**

- 8. [2022-119](#) **Workshop Session on Strategies and Assessment of Electric System and Its Security and Reliability**

Reconvene to Open Session

At 3:13 p.m., the Board reconvened to the open session meeting.

Workshop Session Open Discussion

President Pataki thanked the staff for the educational opportunities and stated the Board had important, strategic power supply portfolio conversations.

Adjournment

There being no further business to come before the Board of the Directors, the meeting was adjourned at 3:14 p.m.

Approved:

Mark Ekrut, Secretary

Emily Pataki, President