



Special Meeting - Workshop Session

Open Session of this Special Meeting is held in the Horseshoe Bay Resort and will be recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

9:00 AM Meeting called to order on February 1, 2019 at Horseshoe Bay Resort, 200 Hi Circle North, Horseshoe Bay, TX.

The following agenda items may be considered in a different order than they appear.

Adoption of Agenda

Discussion and Deliberation of Workshop Items - P Graf

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

Action Items / Other Items

Recess to Executive Session

Executive Session - Legal Matters

1. [2019-037](#) Workshop Session on Strategies and Assessment of Legal Matters
2. [2019-038](#) 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

3. [2019-039](#) Workshop Session on Strategies and Assessment of System Improvements, Power Supply, Rates, Technology Innovations, Operations, Financial, Market Analysis, and Other Competitive Commercial Information

Executive Session - Real Estate Matters

4. [2019-040](#) Workshop Session on Strategies and Assessment of Facilities and Real Estate

Executive Session - Safety and Security Matters

5. [2019-041](#) Workshop Session on Strategies and Assessment of Electric System and Its Security and Reliability

Executive Session - Personnel Matters

6. [2019-042](#) Workshop Session on Strategies and Assessment of Personnel and Structure of Organization and Its Departments

Reconvene to Open Session

Items from Executive Session

Workshop Session Open Discussion

Adjournment