



**Meeting Minutes - Draft**

**Board of Directors**

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Friday, October 25, 2019

9:00 AM

Horseshoe Bay Resort

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

**Call to Order and Roll Call**

This workshop session was called to order at 9:05 am on October 25, 2019, at the Horseshoe Bay Resort in Horseshoe Bay, Texas.

President Graf welcomed everyone in attendance.

**Present:** 6 - Director Milton Rister, Director Randy Klaus, Director Emily Pataki, Director James Oakley, Director Amy Akers, and President Paul Graf

**Adoption of Agenda**

The agenda was adopted as posted and without objection.

**Discussion and Deliberation of Workshop Items - P Graf**

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

1. [2019-260](#) **Member Comments**

**Attachments:** [Decorum Policy - Current](#)

There were no members wanting to address the Board.

**Action Items / Other Items - None**

There are no items requiring approval today.

**Recess to Executive Session**

President Graf then announced the items to be discussed in Executive Session and at 9:10 am stated the Board would go into Executive Session.

**Executive Session - Legal Matters**

2. [2019-334](#) **Workshop Session on Strategies and Assessment of Legal Matters**

3. [2019-335](#) **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**

4. [2019-328](#) Financial Planning Scenarios, Including Capital Credits - J Davis
5. [2019-336](#) Workshop Session on Strategies and Assessment of System Improvements, Power Supply, Rates, Technology Innovations (including broadband feasibility study), Operations, Financial, Market Analysis, and Other Competitive Commercial Information
6. [2019-329](#) Annual Review of Strategic Plan

**Executive Session - Real Estate Matters**

7. [2019-337](#) Workshop Session on Strategies and Assessment of Facilities and Real Estate

**Executive Session - Safety and Security Matters**

8. [2019-338](#) Workshop Session on Strategies and Assessment of Electric System and Its Security and Reliability

**Executive Session - Personnel Matters**

9. [2019-339](#) Workshop Session on Strategies and Assessment of Personnel and Structure of Organization and Its Departments

**Reconvene to Open Session**

The Board reconvened to open session at 3:12 pm.

**Workshop Session Open Discussion****Adjournment**

President Graf briefly mentioned the topics on the workshop session agenda were discussed and no action is required. There being no further business to come before the Board of the Directors, the meeting was adjourned at 3:14 pm.

Approved:

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Milton Rister, Secretary

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Paul Graf, President