



**REGULAR MEETING
UTILITY BOARD OF TRUSTEES
August 3, 2020**

**BOARD OF
TRUSTEES**



Juan "Johnny" Ochoa
Chairman



Ernest Gallegos
Vice-Chairman



Robert Gonzalez
Trustee



Rolando Samaniego
Trustee



Gilbert Gomez
Mayor

You are hereby notified that there will be a Regular Meeting of the Utility Board of Trustees for the City of Robstown, Texas on Monday, August 3, 2020 at 6:00 p.m. at the Utility Board Room, 101 E. Main Street, Robstown, Texas.

AGENDA

1. Call meeting to order; roll call.
2. Moment of Silence for all men and women serving in the Armed Services.
3. Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3 minute time limit.
4. Discuss and Consider approval of Minutes of July 6, 2020.
5. Review July Accounts Payable, Prepaid Accounts, Capital Outlay and July transfer to the City's General Fund.
6. Discuss and Consider transfer request to pay for the 2020 election of Position #3 of the Utility Board.
7. Discuss and Consider Lease Purchase Agreement with Frost Bank for financing of Capital Outlay vehicles.
8. Department Reports/Announcements.
 - A. Administration
 - B. Electric
 - C. Gas
 - D. Wastewater
 - E. Legal Counsel
9. Adjournment.

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551, that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

Roy Gutierrez, Superintendent of Utilities

CERTIFICATE

I hereby certify that the above notice of meeting was posted at the Utility Office of the City of Robstown, Texas on the 31st day of July, 2020 at 5:00 p.m.

Grace T. Martinez, Board Secretary

If you live in Robstown
you're in the utility business.