

REGULAR MEETING UTILITY BOARD OF TRUSTEES APRIL 5, 2021

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, April 5th, 2021 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 March 1, 2021.
- 5. Review March Accounts Payable, Prepaid Accounts, Capital Outlay and March transfer to the City's General Fund.
- 6. Ratify action by Administration for City Council Reimbursement Resolution for Winter Storm Uri.
- 7. Discuss and Consider Agreement for financial advisory services with Estrada Hinojosa & Company, Inc.
- 8. Discuss and Consider 2020 Budget Amendments.
- 9. Department Reports/Announcements.
 - A. Administration
 - B. Electric
 - C. Gas
 - D. Wastewater
- 10. 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 Utilitie

CERTIFICATE

I hereby certify that the above notice of meeting was posted at the Utility Office of the City of Robstown, Texas on the 1st day of April, 2021 at 5:00 p.m.

Grace T. Martinez, Board Secretary

BOARD OF TRUSTEES





Juan "Johnny" Ochoa Chairman



Ernest Gallegos Vice-Chairman



Robert Gonzalez Trustee



Rolando Samaniego Trustee



Gilbert Gomez Mayor

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