



**REGULAR MEETING  
UTILITY BOARD OF TRUSTEES**

**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, November 1, 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. Invocation.
3. Moment of Silence for all men and women serving in the Armed Services and for the welfare and safety of our people and country.
4. Pledge of Allegiance.
5. 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.
6. Discuss, consider, and act upon Board Meeting Minutes of October 4, 2021 and Workshop Minutes of October 22, 2021.
7. Review October Accounts Payable, Prepaid Accounts, Capital Outlay and October transfer to the City's General Fund.
8. Discuss, consider, and act upon revising Agreement for Joint Use of Electric System Poles.
9. Discuss, consider, and act upon opting in or out of the uplift of the securitization of costs by ERCOT.
10. Department Reports/Announcements.
11. 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.

Roland L. Ramos, 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 29<sup>th</sup> day of October, 2021 at 5:30 p.m.

Grace T. Martinez, Board Secretary

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