



**REGULAR MEETING
UTILITY BOARD OF TRUSTEES**

**BOARD OF
TRUSTEES**



Ernest Gallegos
Chairman



Johnny Ochoa
Vice-Chairman



Robert Gonzalez
Trustee



Rolando Samaniego
Trustee



Gilbert Gomez
Mayor

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

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, June 6, 2022 at 6:00 p.m. at the City Hall Chambers, 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 approval of Minutes of April 4, 2022.
7. Review April Accounts Payable, Prepaid Accounts, Capital Outlay and April transfer to the City's General Fund.
8. Discuss, consider, and act upon the Investment Policy required by the Public Funds Investment Act.
9. Department Reports/Announcements.
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.

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 3rd day of June, 2022 at 5:00 p.m.

Grace T. Martinez, Board Secretary