

## REGULAR MEETING UTILITY BOARD OF TRUSTEES

BOARD OF TRUSTEES











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, December 9, 2024, at 5:30 p.m. at the City Hall Chambers, 101 E. Main Street, Robstown, Texas.

## **AGENDA**

- 1. Call meeting to order; roll call.
- 2 Invocation.
- 3. Pledge of Allegiance.
- 4. Moment of Silence for all men and women serving in the Armed Services and for the welfare and safety of our people and country.
- 5. Public Hearing on 2025 Budget.
- 6. Discuss, consider, and act upon Resolution adopting the 2025 budget.
- 7. 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.
- 8. Review November Accounts Payable, Prepaid Accounts, Capital Outlay and November transfer to the City's General Fund.
- 9. Discuss, consider, and act upon approval of Minutes of November 4, 2024.
- 10. Discuss, consider, and act upon approval of Meter Reading Policy.
- 11. Discuss, consider, and act upon approval of Letter of Agreement between City of Robstown Utility Systems and Texas Electric Cooperatives.
- 12. Discuss, consider, and act upon granting December 27<sup>th</sup>, 2024, as a city observed holiday for this year.
- 13. Department Reports/Announcements.
- 14. 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 6<sup>th</sup> day of December, 2024 at 5:00 p.m.

Grace T. Martinez, Board Secretary