

**FINANCIAL REVIEW COMMITTEE AND SPECIAL MEETING OF THE
ELECTRIC UTILITY BOARD**

AGENDA

October 1, 2024

8:30AM

CITIZENS TOWER

1314 Ave K

Lubbock, Texas 79401

OPEN SESSION:

City Council Chambers

EXECUTIVE SESSION:

Citizens Tower

City Council Workroom

1. Call to order.
2. Public Comment. Public comment is an opportunity for the public to make comments and express a position on agenda items.
 - a. This period, of up to thirty minutes, is dedicated to public comment. Each member of the public will have three minutes to speak. Any member of the public that requires the assistance of a translator will have six minutes to speak. Comments must be limited to only those items posted on the Financial Review Committee /EUB agenda. Any member of the public wishing to speak shall sign up on the public comment sheet on the day of the Financial Review Committee /EUB meeting. The Financial Review Committee /EUB shall follow the order of persons wishing to speak as listed on the sign-up sheet. If everyone who signed up to speak has been given an opportunity to speak and the thirty minutes designated for public comment has not been exhausted, the Financial Review Committee /EUB may, at its discretion, open the floor to anyone else wishing to address the Financial Review Committee /EUB, subject to all the same procedures and guidelines.

Executive Session

3. Hold an executive session in accordance with V.T.C.A. Government Code § 551.071, seeking the advice of legal counsel about pending or contemplated litigation or settlement offers and hold a consultation with the attorney on matters in which the duty of the attorney to the Electric Utility Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code:
 - i. *City of Lubbock, Texas v. Elk City Wind II, LLC*, Cause No. CIV-23-232-G, proceeding in the United States District Court for the Western District of Oklahoma;
 - ii. Legal advice and counsel regarding contemplated litigation matters;

