**ELECTRIC UTILITY BOARD AGENDA**

**Special Meeting**

**February 12, 2020**

**10:30 A.M.**

**Lubbock Power & Light**

**Mezzanine Conference Room**

**1301 Broadway**

**Lubbock, Texas 79401**

1. Call to order.

2. Public Comment – 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 Electric Utility Board or Committee agenda. Any member of the public wishing to speak shall sign up on the public comment sheet on the day of the Electric Utility Board or Committee Meeting. The Electric Utility Board 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 Electric Utility Board or Committee may, at its discretion, open the floor to anyone else wishing to address the Electric Utility Board or Committee, subject to all the same procedures and guidelines.

3. Attend meeting of the Finance Committee of the Electric Utility Board and participate in discussion of the Fiscal Year 2018-19 Draft Annual Financial Report.

4. Adjourn

THE ELECTRIC UTILITY BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV’T CODE § 551.001, *ET. SEQ*. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION § 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

Posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the 7th day of February 2020, at 4:30 P.M.

By:

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**CITY OF LUBBOCK ELECTRIC UTILITY BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 775-2026 OR WRITE P. O. BOX 2000, LUBBOCK, TEXAS 79457, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.**

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