

**HUMAN RESOURCES COMMITTEE OF THE
ELECTRIC UTILITY BOARD**

AGENDA

June 24, 2020

8:30 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 and Committee 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. Hold an executive session in accordance with V.T.C.A. Government Code § 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, and duties of a public officer or employee (Director of Electric Utilities and General Counsel).
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 window at 1314 Avenue K, Lubbock,
Texas 79401, on the 19th day of June 2020, at 10:30
A.M.

By: Patrick Harrison

CITY OF LUBBOCK HUMAN RESOURCES COMMITTEE OF THE 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.
