

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

**AGENDA**

**February 5, 2025**

**1:30PM**

**OPEN/EXECUTIVE SESSION:**

**CITIZENS TOWER**

**1314 Avenue K**

**Lubbock, Texas 79401**

**Conference Room 201A & 201B**

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 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 meeting. The Financial Review 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 Financial Review Committee may, at its discretion, open the floor to anyone else wishing to address the Financial Review Committee, subject to all the same procedures and guidelines.

**Open Session**

3. Presentation and discussion of the Fiscal Year 2023-24 Draft Annual Financial Report.

*2:00 p.m. – Approximately - Following completion of the Open Session, the Electric Utility Board will convene into executive to discuss the items listed below. It is anticipated that the open session will begin at 2:00 p.m. However, this is an approximation and the Board may begin the executive session earlier or later depending on when the open session is complete.*

**Executive Session**

4. Hold an executive session in accordance with V.T.C.A. Government Code § 551.086 and §552.133, to discuss and deliberate, on the following competitive matters of Lubbock Power & Light, reasonably related to the following categories:

- i. Discussion regarding West Loop

5. Adjourn.

Posted on the bulletin board outside the south entrance of Citizen's Tower, 1314 Ave. K., Lubbock, Texas, on the 30<sup>th</sup> day of January 2025  
9:00 AM.

By: Beatrice Duenez