

**ELECTRIC UTILITY BOARD AGENDA
SPECIAL MEETING
February 22, 2022
10:30 A.M.**

**Citizens Tower
Conference Rooms 201A and 201B
1314 Ave K
Lubbock, Texas 79401**

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 Electric Utility Board or Finance 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 Finance Committee Meeting. The Electric Utility Board and Finance 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 Finance Committee may, at their discretion, open the floor to anyone else wishing to address the Electric Utility Board or Finance Committee, subject to all the same procedures and guidelines.
2. Attend meeting of the Finance Committee of the Electric Utility Board and participate in discussion of the Fiscal Year 2020-21 Draft Annual Financial Report.
3. 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 south entrance of Citizen's Tower, 1314 Ave. K., Lubbock, Texas, on the 18th day of February 2022, at 9:30 AM.

By: Beatrice Duenez

**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.**
