

AGENDA
SPECIAL MEETING
CITY COUNCIL
6:00 P.M. – FEBRUARY 28, 2017
307 N. MASON STREET
BOWIE, TEXAS
CITY COUNCIL CHAMBERS

- I. CALL SPECIAL MEETING TO ORDER

- II. EXECUTIVE SESSION:
Texas Government Code Section 551.086-Certain Public Power Utilities:
Competitive Matters
 - 1. Wholesale cost forecast for BTU contract and forecast for 2019 power supply.

 - 2. Update on solar purchase power agreement-pricing update.

- III. ACTION FOLLOWING EXECUTIVE SESSION:
Texas Government Code Section 551.086-Certain Public Power Utilities:
Competitive Matters
 - 1. Wholesale cost forecast for BTU contract and forecast for 2019 power supply.

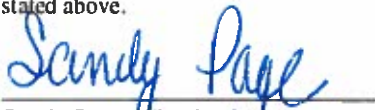
 - 2. Update on solar purchase power agreement-pricing update.

- IV. NEW BUSINESS: Discussion and Action
 - 1. Discussion and possible action regarding budget revenue's, expenditures, projections and related council actions regarding same.

 - 2. Discussion and action for Customer Education Campaign. Develop customer education campaign that provides for better understanding of the value proposition for customers of the City of Bowie in having an electric system and how it provides for value for the local community.

- V. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 24th day of February, 2017 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.


Sandy Page, City Secretary

"The City Council for the City of Bowie reserves the right to adjourn into executive session at any time during the course of these meetings to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations regarding Economic Development negotiations), 551.086 (Certain Public Power Utilities: Competitive Matters), 321.3022 (Confidential Sales Tax Information)." This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary's office at (940) 872-1114 or FAX (940) 872-5702 at least two days before the meeting so that appropriate arrangements can be made.