

**ELECTRIC UTILITY BOARD AGENDA**  
**Wednesday, October 7th, 2009**  
**Administrative Conference Room – Mezzanine Level**  
**1301 Broadway**  
**Lubbock, Texas**  
**3:00 P.M.**

1. Call to Order.
2. Approval of the minutes of the September 15th Board Meeting.
3. Consider a resolution on recommendations for appointments to the Electric Utility Board pursuant to Section 2-482(e) of the Code of Ordinances of the City of Lubbock.
4. Hold an executive session in accordance with V.T.C.A. Government Code, §551.071 (1)(A) seeking the advice of its legal counsel about pending or contemplated litigation (*Avery et. al, Martinez et. al*, regulatory matters, contractual issues, liability claims).
5. Hold an executive session in accordance with V.T.C.A. Government Code, §551.086 on the following competitive matters of Lubbock Power & Light:
  - a. To discuss and take action on financial and capital statements, audits and audit policies, budgets, budget amendments, financing options, reserve account funding, cost allocation, revenue and expense receipts, projections and capital projects of Lubbock Power & Light.
  - b. To discuss and take action on strategic business plans and policies, distribution/generation strategies, agreements, projects and proposals.
  - c. To discuss and deliberate the strategies, goals, funding and strategic purpose of Lubbock Power & Light's relationship with and membership in the West Texas Municipal Power Agency.

Posted on the bulletin board outside  
the east entrance of City Hall,  
1625 13th Street, Lubbock, Texas,  
on the 2nd day of October 2009, at  
4:00 P. M.

By: Olivia Pierce

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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.**