

**ELECTRIC UTILITY BOARD AGENDA  
SPECIAL MEETING  
August 31, 2021  
11:00 A.M.**

**Via Videoconference and Teleconference  
No-in person public access to this meeting**

**The public may also listen to the meeting by calling any of the following numbers:**

**(346) 248 7799  
(669) 900 9128  
(253) 215 8782  
(301) 715 8592  
(312) 626 6799  
(646) 558 8656  
877 853 5247 (Toll Free)  
888 788 0099 (Toll Free)**

**Webinar link:**

<https://us06web.zoom.us/j/83690039225?pwd=dXFTWUY2Q0xrTERnb2pudUVjU3ppQT09>

**Webinar ID: 836 9003 9225**

**Password: 395269**

***Pursuant to the Executive Order of Governor Abbott, the Electric Utility Board will convene via video conference and teleconference.***

1. Call to Order and Roll call.
2. Public Comment. Public comment is an opportunity for the public to make comments and express a position on agenda items.
  - a. Any member of the public wishing to address the Electric Utility Board, regarding any matter posted on the Electric Utility Board Agenda, may submit a public comment by email at [lplcitizencomments@mylubbock.us](mailto:lplcitizencomments@mylubbock.us) beginning at the time this agenda is publicly posted and no later than 9:00 a.m. on August 31, 2021. Each comment will be read aloud for a period of time not to exceed three minutes, in accordance with the practices and procedures of the Electric Utility Board.
3. Discuss and take possible minuted action regarding the time, place, and location of the Electric Utility Board's Regular Meetings for the months of September, October, November, and December of 2021. Possible dates for discussion are attached, but the discussion may include other dates to the extent necessary to accommodate schedules.
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 OR TO RECONVENE IN A CONTINUATION OF THE EXECUTIVE SESSION ON THE EXECUTIVE SESSION ITEMS NOTED ABOVE, 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 26<sup>th</sup> day of August 2021, at 2:30 P.M.

By: Beatrice Duenez

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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.  
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**Lubbock Power & Light**

*The power is yours.*

**EUB Projected 2021  
Meeting Dates**

**September:**

**9/17 or 9/27**

**October:**

**10/19 or 10/25**

**November:**

**11/17 or 11/19**

**December:**

**12/15 or 12/17**