

**HUMAN RESOURCES COMMITTEE OF
THE ELECTRIC UTILITY BOARD**

AGENDA

October 6, 2021

11:30 AM

Citizens Tower

5th Floor Conference Room

1314 Avenue K

Lubbock, Texas 79401

1. Call to order.
2. Public Comment – 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 Committee agenda. Any member of the public wishing to speak shall sign up on the public comment sheet on the day of the Committee Meeting. The 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 Committee may, at its discretion, open the floor to anyone else wishing to address the Committee, subject to all the same procedures and guidelines.
3. Approve the minutes from the Human Resources Committee Meeting held on September 14, 2021.
4. Hold an executive session in accordance with V.T.C.A. Government Code § 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, and duties of a public officer or employee (Director of Electric Utilities, Chief Financial Officer, and Director of Customer Service).
5. 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 window at 1314 Avenue K, Lubbock, Texas 79401, on the 30th day of September 2021, at 9:00 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.

**HUMAN RESOURCES COMMITTEE OF THE
ELECTRIC UTILITY BOARD**

AGENDA

September 14, 2021

11:00 A.M.

**Lubbock Civic Center
Terrace Suite, 3rd Floor
1501 Mac Davis Lane
Lubbock, Texas 79401**

EUB

Greg Taylor
Gwen Stafford

City Staff

Clifton Beck

LP&L Staff

David McCalla
Jenny Smith

1. Call to order.

The meeting was called to order at 11:18 a.m.

2. Public Comment. Public comment is an opportunity for the public to make comments and express a position on agenda items. 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 Committee agenda. Any member of the public wishing to speak shall sign up on the public comment sheet on the day of the Committee Meeting. The 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 Committee may, at its discretion, open the floor to anyone else wishing to address the Committee, subject to all the same procedures and guidelines.

There were no speakers signed up for public comment.

3. Hold an executive session in accordance with V.T.C.A. Government Code § 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, and duties of a public officer or employee (Director of Electric Utilities, Chief Financial Officer, and Director of Customer Service).

The committee recessed into executive session at 11:18 a.m. The committee re-entered open session at 12:42 p.m.

4. Adjourn.

The meeting adjourned at 12:42 p.m.

Prepared by:

Approved by:

Gwen Stafford, Officer Liaison

Greg Taylor, Committee Chairman