

**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**

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. 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. 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).
4. Adjourn.

Posted on the bulletin board outside the south entrance of Citizen's Tower, 1314 Ave. K., Lubbock, Texas, on the 10th day of September 2021, at 9:30 AM

By: Beatrice Duenez

CITY OF LUBBOCK HUMAN RESOURCES COMMITTEE OF THE 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.
