

REGULAR BOARD OF DIRECTORS *Meeting Notes*

February 12, 2018

BTU Financial Audit

Ms. Laura Lambert of Weaver and Tidwell, L.L.P. reviewed the Fiscal Year 2017 audit report and informed the Board that an unqualified opinion showed no material weaknesses to report in either the City or Rural financials. Ms. Lambert complimented BTU staff members for their efforts in both the financial accounting and audit processes.

Contracts

The board unanimously approved the following contracts:

- Mesa Line Services for a temporary transmission line reroute along Graham Road, including a Birmingham Road pole replacement, in the amount of \$280,926.24.
- Black and Veatch, Inc. for the engineering and design of the Leonard Road Substation in the amount of \$1,074,000.00.

General Manager's Report

Mr. Miller presented information regarding the retirement of several coal units, stating that ERCOT announced that system reserve margin in the summer is expected to be 9.3%, significantly below the desired 13.75%.



SOCIAL MEDIA



BryanTexasUtilities



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BRYAN TEXAS UTILITIES



BRYAN TEXAS UTILITIES

205 East 28th Street • Bryan, TX 77803

email: ContactBTU@btutilities.com

www.btutilities.com

Hours of Operation

Monday - Friday, 8 a.m. - 5 p.m.

BOARD OF DIRECTORS

Mr. David Bairrington, Chairman

Mr. Flynn Adcock, Vice Chairman

Mr. Carl L. Benner

Mr. A. Bentley Nettles

Ms. Rosemarie Selman

Mr. Paul Turney

Mr. Buppy Simank, Ex-Officio

Mr. Jason Bienski, Ex-Officio

GENERAL MANAGER

Gary Miller

EXECUTIVE DIRECTORS

Randy Trimble

David Werley

DIVISION MANAGERS

James Bodine

Bill Bullock

Shawndra Curry

Ken Lindberg

Clay Lindstrom

Kristi Nash

Vicki Reim

Scott Smith

Wes Williams

Doug Lyles, Chief Risk Officer

CITY OF BRYAN

Kean Register, City Manager

Joe Hegwood, Chief Financial Officer

Bernie Acre, Chief Information Officer

IMPORTANT NUMBERS

Billing/Collections/Connects

(979) 821-5700

Electrical Outage/Lines Down

(979) 822-3777

Distribution/Line Design

(979) 821-5770



Twin Oaks HOUSEHOLD HAZARDOUS WASTE

SATURDAY
APRIL 28, 2018
7 AM-2 PM

TAMU UNIVERSITY SERVICES BUILDING - PARKING LOT

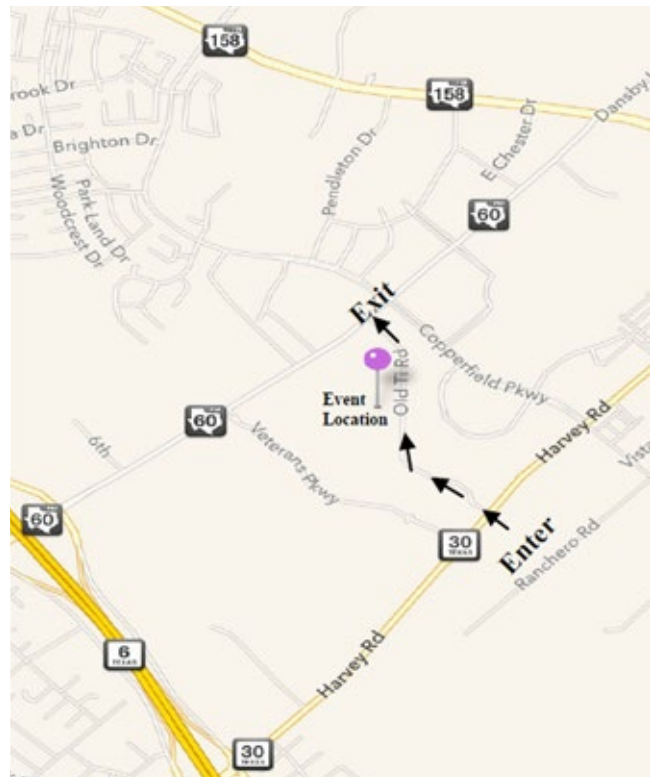
Accepted materials:

- Aerosol cans
- Automobile fluids
- Batteries
- Computers & electronics
- Cooking oil
- CFL light bulbs
- Household cleaning agents
- Medications
- Oil & filters
- Paints/thinners
- Chemicals
- TVs
- No household garbage/tires

979-764-3809

www.TwinOaksHHW.com

HHW is FREE and OPEN to the residents of the Brazos Valley. NO commercial business generated waste.



Enter HWY 30/Harvey Rd. Entrance is between Veteran's Park & Copperfield Pkwy

***NO ENTRY ALLOWED FROM UNIVERSITY DR. EAST/HWY 60**



When dropping off your hazardous waste please consider donating new/used books and monetary donations to Books and a Blanket.

Learn more at: **www.booksandablanket.com**

BRYAN TEXAS UTILITIES

SUPPORTING LOCAL YOUTH



BTU is proud to support the youth of the Brazos Valley.

Bryan Texas Utilities is invested in the next generation of leaders in the Brazos Valley. These young people will grow to influence the community, the nation, and even the world. BTU understands that it is important to help provide opportunities to foster leadership and personal development within this next generation of leaders.

BTU supports area youth in many ways including sponsoring students in the Junior Leadership Brazos program organized by the Bryan/College Station Chamber of Commerce. This eight-week program is open to high school juniors in Brazos County. During the Monday night three-hour sessions, students learn about pillars of the community including local economy, local government, banking and finance, local agriculture, and arts and culture.

BTU also sponsors three local high school students to attend the Texas Electric Cooperative Government-In-Action Youth Tour. BTU selects these students annually based on responses to an essay question and their involvement in extracurricular activities. The Youth Tour is a ten-day trip to Washington, D.C., with nearly 150 other youth from around Texas, and more than 1,500 students from across the nation. During the trip, participants tour monuments and memorials, take a riverboat cruise on the Potomac River, visit museums and historic sites, and get a chance to meet with their congressional representative in their offices. Many of these experiences would not be available to most citizens of the United States.

To engage the area's youngest citizens, BTU provides education about electrical safety to students via an electrical arcing demonstration called PowerTOWN. BTU employees travel to area schools, Boy Scout and Girl Scout meetings, and other similar events to use the small but true-to-scale model teaching youngsters about the dangers of flying a kite near power lines, entering a substation, or touching electrical equipment. The model is also relevant when teaching older students about circuits, conductors, and insulators. BTU also asks elementary school students to participate in the creation of a calendar each year. The students are given an electrical topic and create artwork for the calendar based on the theme. Past topics include electrical safety and energy conservation. The calendar has been produced for many years and has become a favorite in the community.





BUILDING IN BRYAN...

The Builders Incentive Program

With all that Bryan has to offer, this community is widely recognized and sought after as the ideal location to raise a family, build a successful business, and retire. With this popularity came the need to provide residential properties that met the needs of those seeking new homes in Bryan.

In 2014, the Bryan City Council approved a program offering incentives to homebuilders to construct residential homes in the target range of 2,200 to 3,000 square feet of heated and cooled area within the Bryan city limits.

The agreement waives fees associated with new home construction including water and sewer tap fees (for up to 30 homes) and fees for building permits (unlimited number of homes). There is also a rebate for builders that participate in the annual "Parade of Homes" events where newly constructed homes throughout the community are highlighted as part of a prestigious showcase.

“The building incentive for new homes in the target range is positively contributing to the economic development of the city in both a direct and indirect manner,” said Kevin Russell, Director of Economic Development Services. “We hope home builders will continue to take advantage of this program and build homes in this size range, which will help the City attract new retail to expand the tax base.”

When the program was first initiated, just over 25 builders elected to participate. In less than five years, the program has significantly expanded to include over 100 builders providing more options for prospective homebuyers in Bryan.

HIGHLIGHTS OF THE BUILDERS INCENTIVE PROGRAM:

- “Single family” home construction – speculative and custom homes
 - Permits are up 288% since the end of 2013
- Target range: 2,200 to 3,000 square feet of heated/cooled space
 - 5-year average is up 300% since the end of 2013 – 27 homes vs. 81
- Home is located within the city limits of Bryan
- No-cost building permits for builders
- No-cost tap fees for water and sewer in new subdivisions
- Rebate for “Parade of Homes” fee
 - Participation by builders has doubled

To learn more about the Builders Incentive Program, please contact Frank Clark, Jr., Business Liaison and Special Projects Manager for the City of Bryan, by calling 979.209.5130 or via email at fclark@bryantx.gov.



BRYAN ANIMAL CENTER
Pawpaloosa
Pet Health Fair and Adoption Reunion

SATURDAY, MAY 5

9 AM - 1 PM / Morris "Buzz" Hamilton Memorial Dog Park

Enjoy the day with your furry friends while visiting with community pet experts.

200 Free Microchips and Canine Rabies Vaccinations / Animal Demonstrations
Animal Health Care Experts / Raffle Items / Children's Activities / FREE Adoptable Dogs
Animal Educational Vendors

5TH ANNIVERSARY
Celebration

BryanAnimalCenter.com



JULY 26-29

2018 GAMES | SAVE THE DATE

- *Choose from many age divisions*
- *Compete in multiple events*

ARCHERY, BOWLING, BOXING, GOLF, JUDO, LIFEGUARD COMPETITION,
PICKLEBALL, SAND VOLLEYBALL, SKATEBOARDING, SKEET SHOOTING,
SOCCER, SWIMMING, TENNIS, TRACK & FIELD

REGISTRATION BEGINS APRIL 1 AT TAAF.COM/GAMESOFTexas.



CITY OF COLLEGE STATION
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The Good Life, Texas Style.™