



**REGULAR MEETING
UTILITY BOARD OF TRUSTEES**

**BOARD OF
TRUSTEES**



Juan "Johnny" Ochoa
Chairman



Ernest Gallegos
Vice-Chairman



Robert Gonzalez
Trustee



Rolando Samaniego
Trustee



Gilbert Gomez
Mayor

You are hereby notified that there will be a Regular Meeting of the Utility Board of Trustees for the City of Robstown, Texas on Monday, February 7, 2022 at 6:00 p.m. at the City Hall Chambers, 101 E. Main Street, Robstown, Texas.

AGENDA

1. Call meeting to order; roll call.
2. Invocation.
3. Moment of Silence for all men and women serving in the Armed Services and for the welfare and safety of our people and country.
4. Pledge of Allegiance.
5. Selection of Board Chair, Vice-Chair, and Appointment of Secretary.
 - A. Open, Close and Vote on Nominations for Board Chair.
 - B. Open, Close and Vote on Nominations for Board Vice-Chair.
 - C. Open, Close and Vote on Nominations for Appointment of Secretary.
6. Audience – Those wishing to speak on an agenda item MUST sign in prior to the meeting to be recognized by the Chair for a 3 minute time limit.
7. Discuss, consider, and act upon approval of Minutes of December 6, 2021.
8. Review December Accounts Payable, Prepaid Accounts, Capital Outlay and December transfer to the City's General Fund.
9. Presentation from Enterprise Fleet Management Services regarding fleet management proposal for light/medium duty fleet.
10. Discuss, consider, and act upon Services Agreement with the Robstown Area Development Commission (RADC).
11. Department Reports/Announcements.
12. Adjournment.

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551, that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

Roland L. Ramos, Superintendent of Utilities

CERTIFICATE

I hereby certify that the above notice of meeting was posted at the Utility Office of the City of Robstown, Texas on the 4th day of February, 2022 at 5:00 p.m.

Grace T. Martinez, Board Secretary

If you live in Robstown
you're in the utility business.