

**Notice of Meeting for the  
Georgetown Electric Utility Board  
of the City of Georgetown  
October 12, 2021 at 2:00 PM  
at Georgetown Public Library, 402 West 8th Street, Hewlett Room**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

**The Georgetown City Council and Electric Board are now meeting in person. A quorum of the City Council and Electric Board will be in attendance at the Georgetown Public Library, 402 West 8th Street, Hewlett Room, Georgetown, TX 78626. It is possible that one or more Council members or Electric Board members may attend via video Conference using the Zoom client.**

**Face masks are encouraged when attending in-person. Use of profanity, threatening language, slanderous remarks or threats of harm are not allowed and will result in you being immediately removed from the meeting.**

**If you have questions or need assistance, please contact the City Secretary's office at [cs@georgetown.org](mailto:cs@georgetown.org) or at 512-930-3651.**

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## **Regular Agenda**

### **A Joint Electric Board and City Council Meeting**

The Electric Board and City Council will meet and then convene into Executive Session under Sec. 551.086 and 551.071 if needed. Any needed actions out of Executive Session will be made in public.

## **Executive Session**

In compliance with the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

### **B Sec. 551.071: Consultation with Attorney**

Advice from attorney about pending or contemplated litigation and other matters on which the attorney has a duty to advise the City Council, including agenda items

#### **Sec. 551.086: Certain Public Power Utilities: Competitive Matters**

- Purchased Power Update

## **Certificate of Posting**

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, at \_\_\_\_\_, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

\_\_\_\_\_  
Robyn Densmore, City Secretary

City of Georgetown, Texas  
Electric Utility Board  
October 12, 2021

**SUBJECT:**

Joint Electric Board and City Council Meeting

The Electric Board and City Council will meet and then convene into Executive Session under Sec. 551.086 and 551.071 if needed. Any needed actions out of Executive Session will be made in public.

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

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**SUBMITTED BY:**

Robyn Densmore, City Secretary