

**NOTICE AND AGENDA FOR A SPECIAL MEETING
OF THE GEUS BOARD OF TRUSTEES
THURSDAY, JUNE 13, 2019, at 12:00 P.M.
IN THE GEUS OPERATIONS CENTER
6000 JOE RAMSEY BLVD., GREENVILLE, TEXAS**

- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **ROLL CALL**
- IV. **COMMUNICATIONS TO THE BOARD**
- V. **CITIZENS TO BE HEARD ON NON-AGENDA ITEMS** *Citizens are invited to address the Board on topics not already scheduled for a Public Hearing or listed on the agenda. Present your completed "Citizen's Comment Card" to the Executive Assistant prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Board cannot act on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by GEUS Staff; they may be placed on a future agenda or addressed by some other course of response.*
- VI. **PUBLIC TESTIMONY** *Public Testimony occurs when citizens are invited to address the Board on topics already on the agenda. Speakers will be invited to speak at the time of Board discussion for the item. Present your completed "Citizen's Comment Card" to the Executive Assistant prior to the meeting. Speakers are limited to 2 minutes for each agenda item.*
- VII. **NEW BUSINESS**
 - 1. **ACTION ITEM**
 - A. Resolution 25-43: Appointment and Employment Terms for GEUS General Manager 3
- VIII. **EXECUTIVE SESSION**

**Texas Government Code, Section 551.086: Certain Public Utilities
Competitive Matters**

The Texas Open Meetings Act and its provisions do not require a public power utility governing body to conduct an open meeting to deliberate, vote or take final action on any competitive matter, as that term is defined by Section 552.133, Texas Government Code. Section 551.086 does not limit the right of a public power utility governing body to hold a closed session under any other exception provided for in the Open Meetings Act, supra.

- generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling;
- bidding and pricing information for purchased power, generation, and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;

- effective fuel and purchased power agreements and fuel transportation arrangements and contracts;
- risk management information, contracts, and strategies, including fuel hedging and storage;
- plans, studies, proposals, and analyses for system improvements, additions, or sales, other than transmission and distribution system improvements inside the service area for which the public power utility is the sole certificated retail provider; and
- customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies.

Texas Government Code, Section 551.071: Attorney consultation regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Board of Texas, including contracts containing information proprietary to third parties.

1. Consultation with the System's Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items.

Texas Government Code, Section 551.074: PERSONNEL MATTER

(a) This chapter does not require a governmental body to conduct an open meeting

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

IX. **ADJOURN**

NOTICE:

MEETINGS OF THE GEUS BOARD ARE ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL (903) 457-2811 (VOICE) OR GHOLLIS@GEUS.ORG (EMAIL) AT LEAST 72 HOURS PRIOR TO THE SCHEDULED MEETING.

**GEUS BOARD OF TRUSTEES
JUNE 5, 2025**

RESOLUTION 25-43

APPOINTMENT AND EMPLOYMENT TERMS FOR GEUS GENERAL MANAGER

BACKGROUND: Alicia Hooks, the current GEUS General Manager, has submitted her notice of retirement effective September 30, 2025. A new General Manager must be appointed to replace her.

DISCUSSION: Mycoff Fry Partners conducted a nationwide search for qualified applicants for a General Manager. A number of resumes were reviewed and interviews were held. The Board selected a candidate and authorized Mycoff Fry to negotiate employment terms and salary. The candidate and GEUS have reached agreement on terms and salary. The candidate has satisfied all pre-employment conditions.

BUDGET IMPACT: Administration

RECOMMENDATION: The Board vote to approve hiring the candidate to fill the position of GEUS General Manager effective July 28, 2025.

BOARD ACTION: