

BRYAN BOARD OF PUBLIC AFFAIRS

June 3, 2025

Board of Public Affairs Chairman Annette Schreiner opened the meeting of the Bryan Board of Public Affairs with the following members present: Robert Eyre, Karen Ford, Richard Long, and James Salisbury. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, Communications Superintendent Joe Ferrell, Bryan City Council Member John Betts, and Clerk-Treasurer John Lehner.

Director of Utilities Schultz commented on the recent passing of Communications Technician II Patrick Wilde and requested a moment of silence in his memory.

Mr. Long moved, Mr. Salisbury seconded, to approve the minutes of the May 20, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 19, 2025, titled,

**RECOMMENDING BRYAN CITY COUNCIL REJECT ALL BIDS
RECEIVED FOR THE SALE OF THE COMMUNICATIONS HFC
SYSTEM**

was presented and read by title only. Director of Utilities Schultz explained that upon receiving only one bid in the amount of \$236,977, he and Communications Superintendent Joe Ferrell felt the price was too low, and that the system could possibly be put to another use or attract a larger bid at some point in the future.

Mr. Eyre moved, Mr. Long seconded, to pass Resolution No. 19, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 20, 2025, titled,

**A RESOLUTION ESTABLISHING A COMMITTEE OF THE WHOLE
STRUCTURE FOR THE BRYAN BOARD OF PUBLIC AFFAIRS**

was presented and read by title only. Director of Utilities Schultz explained this is in line with recommendations the Board received from City Attorney Marc Fishel at its last meeting. Each Committee will be assigned a single Chairperson and will have the opportunity to meet as needed.

Mr. Long moved, Mr. Eyre seconded, to pass Resolution No. 20, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Board of Public Affairs Chairman Schreiner proposed an amended slate of Committee Chairs for the remainder of 2025, as follows:

Finance – Karen Ford
Electric – James Salisbury
Water – Richard Long
Communications – Robert Eyre
HR – Annette Schreiner

Ms. Ford moved, Mr. Eyre seconded, to approve the Committee Chair Assignments for 2025. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz noted a number of scheduling conflicts with the upcoming regular meeting on June 17, 2025 and requested the Board consider cancelling the meeting.

Mr. Salisbury moved, Mr. Long seconded, to cancel the regularly scheduled June 17, 2025 Bryan Board of Public Affairs meeting. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Eyre seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz indicated an August start date would be feasible for the Water Distribution System Model and the Hydrogeological Study discussed at the last meeting.

Mayor Schlade reminded the Board of the dates for Jubilee (June 21) and Day in the Park (June, 28).

Each Board member expressed sincere condolences to Patrick Wilde's family and shared fond memories of his work with Bryan Municipal Utilities.

Mr. Long moved, Mr. Salisbury seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board

Clerk-Treasurer