

BRYAN BOARD OF PUBLIC AFFAIRS

November 4, 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 Salsbury. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, Bryan City Council Member F, John Betts, and Clerk-Treasurer John Lehner.

Mr. Long moved, Mr. Salsbury seconded, to approve the minutes of the October 21, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 36, 2025, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO RETAIN DUNCAN & ALLEN, LLC FOR PROFESSIONAL SERVICES ASSOCIATED WITH A NEW SOLAR ARRAY PROJECT

was presented and read by title only. Director of Utilities Schultz explained that, as previously discussed, and on the recommendation of John Courtney, the law firm of Duncan & Allen, LLC will be used for the negotiation phase of the purchase power agreement for the proposed solar array project.

Ms. Ford moved, Mr. Eyre seconded, to pass Resolution No. 36, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 37, 2025, titled,

AUTHORIZING THE FINAL LEASE PAYMENT FROM THE 509 COMMUNICATIONS FUND TO THE 501 ELECTRIC FUND FOR THE FIBER & COAX PLANT USE

was presented and read by title only. Director of Utilities Schultz explained that the annual lease payment from the Bryan Communications Department to the Bryan Electric Department will be fully satisfied with this payment.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 37, 2025. 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 congratulated Lineman I Rayner Clemens on successfully completing his Basic Lineworker Training requirement. Others concurred.

A brief recess was taken.

Mr. Salsbury moved, Mr. Long seconded, to go into Executive Session to consider information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance at 5:13 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend: Director of Utilities Schultz, Mayor Schlade, Clerk-Treasurer Lehner

Mr. Salsbury moved, Mr. Long seconded, to adjourn the Executive Session at 5:34 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer