

BRYAN BOARD OF PUBLIC AFFAIRS

November 18, 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, Water Superintendent Jimmy Dunning, Electric Distribution Superintendent Al Sullivan, Power Plant Production Superintendent Jim Coressel, Communications Superintendent Joe Ferrell, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner.

Mr. Long moved, Mr. Salisbury seconded, to approve the minutes of the November 4, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Ms. Schreiner seconded, to approve the Clerk-Treasurer's Report for the month ending October 31, 2025 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 38, 2025, titled,

**UPDATING THE BRYAN MUNICIPAL UTILITIES COMPENSATION
PLAN FOR NON-BARGAINING UNIT HOURLY AND SALARIED
STAFF**

was presented and read by title only. Director of Utilities Schultz explained the update consists of adding the previously authorized position of Communications Supervisor.

Mr. Salisbury moved, Mr. Long seconded, to pass Resolution No. 38, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz presented the Bryan Municipal Utilities 2026 Budget to the Board, reviewing revenues, operating expenses and projected fund balances for each of the Electric and Water Funds, and expressly describing the closeout process of the Communications Fund, which will no longer be needed. Water Superintendent Jimmy Dunning, Electric Distribution Superintendent Al Sullivan, Power Plant Production Superintendent Jim Coressel, Communications Superintendent Joe Ferrell each reviewed the proposed capital projects for their respective departments.

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

Electric Distribution Superintendent Sullivan informed that the new electric warehouse had been substantially completed on November 14th. Others expressed thanks for the budget presentation and offered holiday wishes heading into Thanksgiving.

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