

BRYAN BOARD OF PUBLIC AFFAIRS

October 21, 2025

Board of Public Affairs Vice-Chairman Bob Eyre opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Richard Long, and James Salsbury. Annette Schreiner was absent. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, and Clerk-Treasurer John Lehner.

Mr. Long moved, Mr. Salsbury seconded, to approve the minutes of the September 30, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried. Schreiner absent.

Mr. Salsbury moved, Mr. Long seconded, to approve the Clerk-Treasurer's Report for the month ending September 30, 2025 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried. Schreiner absent.

Resolution No. 35, 2025, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO ACCEPT
CONSTRUCTION CHANGE DIRECTIVE #3 FROM BEILHARZ
ARCHITECTS FOR THE NEW ELECTRIC WAREHOUSE**

was presented and read by title only. Director of Utilities Schultz explained the change to the original construction contract totaling \$4,750.00 for installation of a floor drain in the connector corridor between the existing and new warehouses. The total project cost remains within the original amount budgeted.

Ms. Ford moved, Mr. Long seconded, to pass Resolution No. 35, 2025. Roll call vote: all ayes; nays, none. Motion carried. Schreiner absent.

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

Mayor Schlade reminded all that the next scheduled Bryan City Council meeting will be on Tuesday, November 4, 2025 at 5:30 p.m. -- possibly conflicting with the next regular Board meeting -- due to the community-wide "Ready, Set, Relax" evening scheduled for November 3rd.

Board Member Ford commended the Water Department for accelerating the installation of AMI water meters, noting the progress made to-date.

Board Vice-Chairman Eyre had several questions on the most recent electric activity report. Further discussion was held.

A brief recess was taken.

Mr. Long moved, Ms. Ford seconded, to go into Executive Session to consider the purchase of property for public purposes or the sale or lease of public property and to discuss the employment and compensation of public employees at 5:12 p.m. Roll call vote: all ayes; nays, none. Motion carried. Schreiner absent.

Asked to attend: Mayor Schlade, Director of Utilities Schultz, John Courtney of Courtney & Associates, and Clerk-Treasurer Lehner

Ms. Ford moved, Mr. Long seconded, to adjourn the Executive Session at 5:54 p.m. Roll call vote: all ayes; nays, none. Motion carried. Schreiner absent.

Mr. Long moved, Ms. Ford seconded, to authorize the Director of Utilities to proceed with negotiating a Purchase Power Agreement and Interconnection Agreement with Eitri Foundry, as the preferred developer for the Solar Array Project, and to authorize the Mayor to prepare an easement agreement between the City of Bryan and Eitri Foundry relative to the location of the proposed solar array. Roll call vote: all ayes; nays, none. Motion carried. Schreiner absent.

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

Chairman of the Board

Clerk-Treasurer