

BRYAN BOARD OF PUBLIC AFFAIRS

April 21, 2026

Board of Public Affairs Chairman Annette Schreiner opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Brian Davis, Debra Beevers, and Jeremy Suffel. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, City Attorney Marc Fishel, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner.

Mr. Suffel moved, Mr. Davis seconded, to approve the minutes of the April 7, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Beevers moved, Ms. Ford seconded, to approve the Clerk-Treasurer's Report for the month ending March 31, 2026 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 13, 2026, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO REJECT ALL BIDS RECEIVED FOR THE GE#6 GENERAL ELECTRIC CONTROL SYSTEM UPGRADE PROJECT

was presented and read by title only. Director of Utilities Schultz explained that two bids were received for the combustion turbine project, each of which exceeded the engineering estimate by amounts in excess of bidding thresholds. He recommended rejecting both bids and readdressing the project in 2027. Further discussion was held

Mr. Davis moved, Ms. Schreiner seconded, to pass Resolution No. 13, 2026. Roll call vote: all ayes; nays, none. Motion carried.

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

A brief recess was taken.

Mr. Davis moved, Ms. Schreiner seconded, to go into Executive Session to discuss pending litigation and to discuss collective bargaining at 5:11 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Ms. Ford moved, Ms. Beevers seconded, to adjourn the Executive Session at 5:44 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Davis moved, Ms. Beevers seconded, to authorize the Director of Utilities to sign a Memorandum of Agreement with the International Brotherhood of Electrical Workers (I.B.E.W) Local Union #245 regarding training, eligibility, and premium pay for employees performing directional boring duties at utility project job sites. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer