

BRYAN BOARD OF PUBLIC AFFAIRS

May 19, 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 attending were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner.

Mr. Davis moved, Ms. Ford seconded, to approve the minutes of the May 5, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Beevers moved, Mr. Suffel seconded, to approve the Clerk-Treasurer's Report for the month ending April 30, 2026, as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 16, 2026, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT FOR THE LEASE OF FIBER OPTIC FACILITIES WITH PARKVIEW HEALTH SYSTEM

was presented and read by title only. Director of Utilities Schultz requested the Board's approval on an agreement with Parkview Health System (PHS) for the lease of fiber optic facilities for a three (3) year period connecting Parkview's Bryan, Montpelier and Archbold facilities. PHS will pay an annual fee in the first year of \$34,657.80 and an additional 5.0 percent in each of years two and three.

Mr. Suffel moved, Mr. Davis seconded, to pass Resolution No. 16, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 17, 2026, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT FOR THE LEASE OF FIBER OPTIC FACILITIES WITH RTEC COMMUNICATIONS, INC.

was presented and read by title only. Director of Utilities Schultz requested the Board's approval on an agreement with RTEC Communications, Inc. (RTEC) for the lease of fiber optic facilities for a three (3) year period to facilitate the above lease agreement with PHS. Bryan Municipal Utilities will pay a monthly fee of \$789.98 to RTEC for the duration of the agreement, which is the same fee as the previous agreement.

Mr. Davis moved, Ms. Schreiner seconded, to pass Resolution No. 17, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 18, 2026, titled,

**APPROVING A REVISED REGULAR MEETING SCHEDULE FOR THE
BRYAN BOARD OF PUBLIC AFFAIRS**

was presented and read by title only. Director of Utilities Schultz explained that the proposed schedule would move regular Board of Public Affairs meetings from the 1st and 3rd Tuesdays of each month to the 2nd and 4th Mondays of each month. He noted several advantages of the new schedule, and that there would be little, if any, disruption to normal operations. He also noted that the schedule would begin in July but recommended that the regular meeting scheduled for June 16th be moved to June 30th. Further discussion was held.

Mr. Suffel moved, Ms. Beevers seconded, to pass Resolution No. 18, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Davis moved, Ms. Ford seconded, to move the previously scheduled regular meeting of the Board of Public Affairs on June 16, 2026 to June 30, 2026. Roll call vote: all ayes; nays, none. Motion carried.

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

Board Member Beevers made a motion to appoint a Board of Public Affairs (BPA) member to serve as liaison to outside legal counsel on BPA matters. Mayor Schlade pointed out that the previous assignment of Teresa Grigsby as outside counsel, authorized by City Attorney Marc Fishel, was specific to the recent charter amendment ballot language which has been resolved. She suggested the Board confer with City Attorney Fishel. There was no second to the motion, and no action was taken.

Mr. Davis inquired as to whether an electronic portal for delivery of Board Meeting information packets had ever been considered. Director of Utilities Schultz said he has researched board management software called BoardEffect. He described some of its features and offered to follow up with a resolution. Other Board Members were supportive.

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

Chairman of the Board

Clerk-Treasurer