

BRYAN BOARD OF PUBLIC AFFAIRS

April 7, 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, and Clerk-Treasurer John Lehner.

Mr. Suffel moved, Mr. Davis seconded, to approve the minutes of the March 17, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 12, 2026, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO ADVERTISE FOR
BIDS FOR TWO LORNTZ SUBSTATION TRANSFORMERS**

was presented and read by title only. Director of Utilities Schultz explained that the transformers are part of larger upgrade of the Lorntz Substation that is estimated to cost approximately \$8 million, which will occur in stages over a number of years. Delivery on the transformers is approximately two years out, and the required deposit to place the order has been included in the 2026 budget.

Mr. Davis moved, Ms. Ford seconded, to pass Resolution No. 12, 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.

Director of Utilities Schultz provided an update on his recent trip to Huntsville, Alabama to attend the American Public Power Association's annual Engineering and Operations Conference, where Bryan Municipal Utilities was awarded the "Reliable Public Power Provider (RP3) Diamond Certification Award" – the highest-level honor in the category, recognizing commitment to reliability, safety, workforce development and system improvement -- and the "Exceptional Electric Reliability Award".

Mayor Schlade and several Board members commended the Electric Department for its APPA achievements.

Board Member Suffel inquired as to how the utility performed during recent severe weather events, during which the utility had no outages or significant disruptions.

A brief recess was taken.

Mr. Davis moved, Ms. Beevers seconded, to go into Executive Session to discuss the acquisition of property at 5:14 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Ms. Beevers moved, Mr. Suffel seconded, to adjourn the Executive Session at 5:38 p.m.
Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer