

BRYAN BOARD OF PUBLIC AFFAIRS

July 13, 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, City Attorney Marc Fishel, Water Superintendent Jimmy Dunning, Power Plant Production Superintendent Jim Coressel, Electric Distribution Superintendent Al Sullivan, Communications Supervisor Mike Lyons, Engineering Supervisor Brock Beck, and Clerk-Treasurer John Lehner.

Mr. Davis moved, Ms. Ford seconded, to approve the minutes of the June 30, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Schultz started the 2nd Quarter Project Update report by presenting mid-year financial data for the Water Department. Water Superintendent Dunning provided reviews of the capital projects that have been completed to date and a review of upcoming projects for the remainder of 2026. This was followed by similar reviews for the Electric Department, with Power Plant Production Superintendent Coressel, Electric Distribution Superintendent Sullivan, Communications Supervisor Lyons each reviewing their respective capital projects. Engineering Supervisor Beck finished the presentation with a review of projects completed by the Bryan Municipal Utilities Engineering Department

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

Director of Utilities Schultz and all other Board members thanked the Department Superintendents and Supervisors for their quarterly updates.

A brief recess was taken.

Mr. Davis moved, Ms. Schreiner seconded, to go into Executive Session to discuss the hiring of public employees and consult with the City Attorney concerning pending litigation at 5:51 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

Board Member Suffel exited the meeting at 6:08 p.m.

Ms. Ford moved, Ms. Beevers seconded, to adjourn the Executive Session at 6:14 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