

BOARD AGENDA

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

**BLUEBONNET ELECTRIC COOPERATIVE
SUNDAY, SEPTEMBER 18, 2011
2:00 PM**

Call Meeting to Order

Discuss and approve the location of the September 20, 2011 Board Meeting

Due to the Bastrop wildfires at Headquarters' the September Board Meeting needs to be relocated to a different location. The proposed location would be the LCRA Riverside Conference Center, 1405 Willow Street, Bastrop, Texas.

Adjourn

All items on the agenda are for discussion and/or action. The Board of Directors of Bluebonnet Electric Cooperative, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in the above agenda, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.