



## AGENDA

### Annual Meeting of the H-GAC Energy Board of Directors

Tuesday, December 12, 2023, 10:00AM

3555 Timmons Lane, Houston, TX 77027

or Dial-In 1-346-262-0140, Conference ID 848249546#

1. **Call to Order** (Chair or Presiding Officer)
2. **Acknowledge Appointment of 2023 Corporation Directors by H-GAC Board** (Chair or Presiding Officer will be present at primary physical location to convene this meeting)
3. **HGAC Energy: Yesterday, Today, & Tomorrow** (Staff Contact: Ronnie Barnes)

### **ACTION ITEMS**

4. **Election of 2024 H-GAC Energy Corporation Officers**  
Request approval of officers of the H-GAC Energy Purchasing Corporation for the positions of Chair, Vice-Chair, President, and Secretary/Treasurer. (Chair or Presiding Officer); Page 4
5. **Minutes of December 20, 2022 Meeting**  
Request approval of meeting minutes of December 20, 2022 Board Meeting. (Staff Contact: Ronnie Barnes); Page 5
6. **Financial and Status Reports**  
Request approval of corporation financial report ending October 31, 2023. (Staff Contact: Christina Ordóñez-Campos); Page 8
7. **Retail Electricity Provider Contract**  
Request authorization to execute a contract with TXU Energy, Inc. as a Retail Electric Provider for HGACEnergy. (Staff Contact: John Ferro); Page 10
8. **Set Next Meeting Date and Time** (Staff Contact: Chuck Wemple)
9. **Adjournment**