



**Meeting Date:** June 25, 2026      **Agenda Type:** Consent Items for Action

**From:** Anna Melton      **Reviewed by:** Kimberly DaCosta  
Procurement Manager      Interim Director of Financial Services

**Submitted by:** Jessica Williams      **Approved by:** Ryan Kelso  
Chief Financial Officer      Chief Executive Officer

**RECOMMENDED ACTION:** Approve the Electric Line of Business Alternative Procurements from April 15, 2026, through May 15, 2026

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## **BACKGROUND**

Section 252.022(c) of the Texas Local Government Code provides that a municipally owned electric utility may define, by resolution, an alternative procurement procedure for the purchase of goods and services related to the electric utility. On June 28, 2018, the Board of Trustees approved the NBU Purchasing Policy, by resolution, which defined a procedure for procurement of goods and services for NBU’s electric line of business. The Purchasing Policy was later revised and approved on October 31, 2019. Among other conditions, the Purchasing Policy requires NBU staff to notify the Board of Trustees of any procurement over \$250,000 that uses the electric line of business procurement procedure.

Listed below are the procurements, in excess of \$250,000.00, submitted to the Procurement Manager for the period of April 15, 2026, through May 15, 2026, using the electric line of business alternative procurement process.

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## **FINANCIAL IMPACT**

Electric Line of Business purchases more than \$250,000.00:

- No purchases were reported for this period.

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## **LINK TO STRATEGIC PLAN**

**Infrastructure and Technology**

**Stewardship**

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## **EXHIBITS**

None