

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
April 28, 2026**

The Lamar Utilities Board met in regular session at 12:00 p.m. with Chairman Thrall presiding.

Present: Jay Brooke, Doug Thrall, Patrick Leonard, Jill Bellomy, Kirk Crespin, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams
Elmer Grett arrived at 12:03 p.m.

Absent: Lance Clark

Minutes of Previous Meeting – April 14, 2026

Boardmember Brooke moved and Boardmember Bellomy seconded to approve meeting minutes of April 14, 2026.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

Purchase Orders 2025-04348 thru 2025-04622

Boardmember Brooke moved and Boardmember Leonard seconded to approve purchase orders 2025-04348 thru 2025-04622 in the amount of \$80,523.13.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

Elmer Grett arrived 12:03 p.m.

Payment of Bills

Boardmember Brooke moved and Boardmember Leonard seconded to approve payment of bills: Vouchers #56499 through #56530 for a total of \$697,249.34.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

Due to Tyler System Conversion there will be No Report on the August, September, October, November, December, January, February, or March Financials

City Treasurer Schwartz was in attendance for any questions or clarification regarding the Tyler conversion. She reported what she has provided to Lisa regarding bank reconciliation and what they continue to work on.

Consider Approval of Bid #2081 – Iron Ductile Poles

Boardmember Brooke moved and Boardmember Leonard seconded to approve and award Bid #2081 – Iron Ductile Poles to Energy Reps (McWane) in the amount of \$96,515.26.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

System Operating Report

Superintendent Hourieh reported that wind turbine data for the first quarter of 2026 indicates that LUB's three turbines have generated 2,085.38 MWH's of electricity with an average capacity factor of 32.26%. The wind turbines analysis showed that 2026 first quarter generation is approximately 0.87% higher than the same period in 2025. The increase in wind production is contributed to have T-2 back on line. The wind turbine crew have completed the semi-annual maintenance and inspection program on all turbines per GE's guidelines.

Superintendent Hourieh reported that Linear Labs continue with T-2 commissioning process. They were able to put it on-line, generating 400KW and 1000KW, while checking generator's vibration levels.

Superintendent Hourieh reported that the 2026 LUB/ARPA Scholarship deadline has arrived. This year a total of 6 completed applications were received for the combined \$1,400.00 scholarship. There were 1 received from Lamar, 5 from McClave, and none from Wiley. The selection committee were given the applications without any identifying information on the application. This anonymous process has allowed the students to be judged solely on their academic achievements and community support. This year's winners are:

- Lamar High School – Keiton Chavira
- McClave High School – Jaquelin Canales
- McClave High School – Zachary Jackson

Adjournment

There being no further business to come before the Board, Boardmember Leonard moved and, Boardmember Grett seconded that the meeting adjourn.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

The meeting adjourned at 12:35 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman