

BOARD OF TRUSTEES AGENDA

<input checked="" type="checkbox"/>	Workshop	<input type="checkbox"/>	Regular	<input type="checkbox"/>	Special
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- (A) **Report Only** **Recognition**

Presenter(s): EDDY TREVINO, PROFESSIONAL ENGINEER, CERTIFIED ENERGY MANAGER

Briefly describe the subject of the report or recognition presentation.

PRESENTATION ON ENERGY SAVINGS PERFORMANCE CONTRACTING BY THE STATE ENERGY CONSERVATION OFFICE (S.E.C.O.) FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS.

- (B) **Action Item**

Presenter(s):

Briefly describe the action required.

- (C) **Funding source: Identify the source of funds if any are required.**

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**