

NOTICE OF PUBLIC MEETING AND AGENDA

A Regular Meeting of the Board of Directors

At 10:30 AM on July 16, 2024

At the Red Bluff Office, 111 West 2nd Street, Pecos, Texas

The Regular Board Meeting of the Board of Directors ("Board") of the Red Bluff Water Power Control District ("District") is open to the public.** The Board may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

1. Call to order
2. Establish Quorum
3. Adopt Posted Agenda
4. Approve Minutes of the May 14, 2024 meeting as circulated
5. Visitors / Public Comment
6. Financial Reports
 - (a) May and June Disbursements
 - (b) May and June Receipts
 - (c) Fund Balances June 30, 2024
 - (d) Accounts Payable
 - (e) Quarterly Report
7. Red Bluff Lake
 - (a) Water Report for May and June 2024
8. New Business
 - (a) Discussion and possible action regarding a request by Anadarko for a proposed Power Line Easement across Sec. 9 and Sec. 16, Blk. 57, T-1, T&P Ry. Co. Survey, Reeves County, Texas.
 - (b) Discussion and possible action regarding a request by Anadarko for survey permission for a proposed Surface and Subsurface Easement Agreement for new wells in Sec. 16, Blk. 57, T-1, T&P Ry. Co. Survey, Reeves Co., Texas.
 - (c) Discussion and possible action regarding a proposed letter agreement with Oxy/Anadarko for surface use, temporary water lines and per barrel transport fees for the temporary treated produced water facilities on Red Bluff Property.
 - (d) Discussion and possible action regarding a request by BPX Operating Company for a proposed Production Sharing Agreement for Sec. 34, Blk. 57, T-1, T&P Ry. Co. Survey, Reeves Co., Texas.
 - (e) Discussion and possible action regarding a contribution to the Trans-Pecos Weather Modification Program for the 2024 cloud seeding season.
 - (f) Discussion and possible action regarding approval of the Red Bluff Water Power Control District Employee Policy Handbook.
9. Adjournment


Robin Prewit
General Manager

**** At any time during the meeting and in compliance with the Open Meetings Act, Chapter 551, Government Code, the Board may meet in a closed executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); real property matters (§551.072); prospective gifts (§551.073); personnel matters (§551.074); or deliberation regarding security devices (§551.076). Any subject discussed in closed session may be subject to action during an open session of the public meeting.**