

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
RED BLUFF WATER POWER CONTROL DISTRICT

A Regular Meeting of the Board of Directors of **Red Bluff Water Power Control District** was held at the office in Pecos, Texas on March 11, 2025 at 10:30 AM with the following in attendance:

Jay Lee,	President
Ysidro Renteria,	Vice-President
Ava Gerke,	Secretary
Trey Allgood,	Director
Blaine Hunt,	Director
Clarence Stephan,	Director
Robin Prewit,	General Manager

Mr. Michael Lee was unable to attend.

Also attending the meeting was Jason Hill and David Flores, Shane Walker and Eric Bernard with the Texas Produced Water Consortium, Christy Muse with the Friends of the Pecos River, Martha Pskowski, Randy McAlister with Ward County WID #2, Jeff Johnston, Red Bluff Attorney and Cassy Martin with the Pecos Enterprise.

The meeting was called to order by the President.

The President established that there was a quorum present.

Mr. Blaine Hunt was elected Red Bluff Director representing Ward County Water Improvement District #2. He signed his "Statement of Officer" and his "Oath of Office" and was seated on the board.

Motion by Mrs. Gerke seconded by Mr. Allgood to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Allgood that the minutes of the February 11, 2025 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7490 thru Check No. 7526) for February 2025, Receipts for February 2025 and Fund Balances as of February 28, 2025 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Allgood seconded by Mr. Renteria to approve the Disbursements; a motion was made by Mrs. Gerke seconded by Mr. Allgood to approve the Receipts and a motion was made by Mr. Stephan and seconded by Mr. Allgood to approve the Fund Balances. A copy of all the reports will be placed in the Minute File. All present voted for the motions.

A list of current Accounts Payable was presented with each member being furnished a copy. Motion by Mr. Stephan seconded by Mr. Allgood that the board approve the accounts as submitted. All present voted for the motion.

The General Manager presented the Quarterly Investment Report for the Quarter Ended 1-31-25. After discussion a motion was made by Mr. Allgood and seconded by Mr. Renteria to accept and approve the report. All present voted for the motion.

The Water Report for February 2025 was presented with each member being furnished a copy. A motion was made by Mrs. Gerke and seconded by Mr. Hunt to accept and approve the water report. All present voted for the motion.

Mr. Shane Walker with the Texas Produced Water Consortium made a presentation to the board explaining the purpose and activities of the Consortium and the possibility of Red Bluff Water Power Control District becoming a member in the Consortium. After the presentation and discussion, a motion was made by Mrs. Gerke and seconded by Mr. Allgood for Red Bluff Water Power Control District to become a member of the Texas Produced Water Consortium. All present voted for the motion.

(continued on next page)

A motion was made by Mrs. Gerke and seconded by Mr. Renteria to purchase a new Caterpillar D4 Dozier. All present voted for the motion.

A motion was made by Mrs. Gerke and seconded by Mr. Renteria to table the contribution to the TransPecos Weather Modification Program until next month's board meeting. All present voted for the motion.

There being no other business to come before the board at this time the President adjourned to the next regular meeting date or the call of the President.

President Jay Lee

ATTEST: Ava Gerke  
Secretary