

NOTICE OF PUBLIC MEETING AND AGENDA

A Regular Meeting of the Board of Directors
At 10:30 AM on March 11, 2025
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. The board will receive election information regarding a special election for a Director to the Red Bluff Board of Directors from Ward County Water Improvement District #2 and seat the Director.
4. Adopt Posted Agenda
5. Approve Minutes of the February 11, 2025 meeting as circulated
6. Visitors / Public Comment
7. Financial Reports
 - (a) February Disbursements
 - (b) February Receipts
 - (c) Fund Balances February 28, 2025
 - (d) Accounts Payable
 - (e) Quarterly Investment Report for the Quarter Ended 1-31-25
8. Red Bluff Lake
 - (a) Water Report for February 2025
9. New Business
 - (a) Presentation by the Texas Produced Water Consortium and consider District membership in the Consortium.
 - (b) Discussion and possible action regarding purchasing a new Caterpillar D4 Dozier.
 - (c) Discussion and possible action regarding a contribution to the TransPecos Weather Modification Program for the 2025 cloud seeding season.
10. 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.