

NOTICE OF PUBLIC MEETING AND AGENDA

A Regular Meeting of the Board of Directors

At 10:30 AM on July 14, 2026

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 seat the newly appointed Director from Pecos County Water Improvement District #2 to the Red Bluff Board of Directors.
4. Adopt Posted Agenda
5. Approve Minutes of the June 9, 2026 meeting as circulated
6. Visitors / Public Comment
7. Financial Reports
 - (a) June Disbursements
 - (b) June Receipts
 - (c) Fund Balances June 30, 2026
 - (d) Accounts Payable
 - (e) Quarterly Investment Report for the Quarter Ended April 30, 2026
8. Red Bluff Lake
 - (a) Water Report for June 2026
9. New Business
 - (a) Discussion and possible action regarding a request from WES Water Holdings, LLC for a revised route and compensation for the Easement Agreement dated April 14, 2026, on the N/2 of Sec. 34, Blk. 57, T-1, T&P Ry. Co. Survey, Reeves County, Texas.
 - (b) Discussion and possible action regarding a request from Anadarko E&P Onshore LLC for a powerline easement from the "Frick" SWD Pad in the N/2 of Sec. 34, Blk. 57, TSP 1, T&P RR Co. Survey, Reeves County, Texas.
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.*