

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 12, 2024 at 10:30 AM with the following in attendance:

Jay Lee,	President
Ava Gerke,	Secretary
Trey Allgood,	Director
Larry Hunt,	Director
Clarence Stephan,	Director
Robin Prewit,	General Manager

Mr. Ysidro Renteria and Mr. Michael Lee were unable to attend.

Also attending the meeting was Cris Parker with HDR Engineering, Daniel Arrant with Kingsley Water Company and Jeff Johnston, Red Bluff Attorney.

The meeting was called to order by the President.

The President established that there was a quorum present.

Motion by Mr. Hunt seconded by Mrs. Gerke 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 13, 2024 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 6936 thru Check No. 6976) for February 2024, Receipts for February 2024 and Fund Balances as of February 29, 2024 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Allgood seconded by Mr. Stephan to approve the Disbursements; a motion was made by Mr. Stephan 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. Hunt seconded by Mrs. Gerke that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for February 2024 was presented with each member being furnished a copy. A motion was made by Mr. Allgood and seconded by Mr. Hunt to accept and approve the water report. All present voted for the motion.

Mr. Johnston talked to the board regarding a request by Enterprise Texas Pipeline LLC for a proposed permanent road easement across Sections 19 & 30, Blk. 56, T-1, T&P Ry. Co. Survey, Loving County, Texas. A motion was made by Mr. Hunt and seconded by Mr. Allgood to approve the easement. All present voted for the motion.

Mr. Johnston talked to the board regarding a request by ConocoPhillips for a partial assignment of oil and gas lease to Union Resources, LLC insofar as it relates to the COG Operating, LLC wellbore interest in the Marathon Oil Permian LLC Hegemon WC Federal Com #701H and #702H wellbores located in the W/2 of Sec. 21, T26S, R29E, Eddy County, New Mexico. No board action was taken.

Mr. Johnston talked to the board regarding a request by Pilot Water Solutions for a surface use agreement. A motion was made by Mr. Allgood and seconded by Mr. Hunt to approve the surface use agreement with safety precautions in place. All present voted for the motion.

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Mr. Johnston talked to the board 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. A motion was made by Mr. Allgood and seconded by Mrs. Gerke to approve the letter agreement. All present voted for the motion.

Mr. Cris Parker gave updates on the Red Bluff Dam Foundation Grouting Project and the Spillway Rehabilitation Project. No motion was taken.

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.

ATTEST: *Ava Gerke* Secretary

*Jay Lee*  
President