

NOTICE OF PUBLIC MEETING AND AGENDA

A Regular Meeting of the Board of Directors
At 10:30 AM on March 12, 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 February 13, 2024 meeting as circulated
5. Visitors / Public Comment
6. Financial Reports
 - (a) February Disbursements
 - (b) February Receipts
 - (c) Fund Balances February 29, 2024
 - (d) Accounts Payable
7. Red Bluff Lake
 - (a) Water Report for February 2024
8. New Business
 - (a) Discussion and possible action regarding a request by Enterprise Texas Pipeline LLC for proposed road easement across Sections 19 & 30, Blk. 56, T-1, T&P Ry. Co. Survey, Loving County, Texas.
 - (b) Discussion and possible action 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.
 - (c) Discussion and possible action regarding a proposed Pilot Water Solutions surface use agreement.
 - (d) 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.
 - (e) Updates from HDR Engineering on the Red Bluff Dam Foundation Grouting Project and the Spillway Rehabilitation Project.
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.