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 August 11, 2026 at 10:30 AM with the following in attendance:

Ysidro Renteria,	Vice-President
Ava Gerke,	Secretary
Trey Allgood,	Director
Blaine Hunt,	Director
Cyan Duckett,	Director
Robin Prewit,	General Manager

Mr. Jay Lee and Mr. Michael Lee were unable to attend.

Also attending the meeting was Martha Pskowski with Inside Climate News and Daniel Arrant with Kingsley Water Company.

The meeting was called to order by the Vice-President.

The Vice-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. Hunt that the minutes of the July 14, 2026 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 8188 thru Check No. 8228) for July 2026, Receipts for July 2026 and Fund Balances as of July 31, 2026 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Allgood seconded by Mrs. Gerke to approve the Disbursements; a motion was made by Mrs. Gerke seconded by Mrs. Duckett to approve the Receipts, and a motion was made by Mr. Hunt 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 Mrs. Duckett seconded by Mrs. Gerke that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for July 2026 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.

At 10:50 AM the Vice-President announced that the board would now go into a closed meeting permitted by the Texas Government Code Section 551.071 (the Open Meetings Act) to consult with our attorney to discuss possible action regarding approval of a legal services agreement with the Law Offices of J. Pete Laney and authorize the General Manager to execute same. The board will also consult with our attorney to discuss possible action regarding an interim legislative charge regarding the District and the Pecos River Basin. No final action will be taken during closed session. The board may also meet in open session to take action on matters considered in the closed meeting as required by Texas Government Code Section 551.102. The closed meeting was attended by Mr. Ysidro Renteria, Mrs. Ava Gerke, Mr. Trey Allgood, Mr. Blaine Hunt, Mrs. Cyan Duckett, Ms. Robin Prewit and Mr. Brian Sledge by telephone.

At 12:15 PM the board came out of the closed meeting and the Vice-President announced that no action or vote was made or taken in the closed meeting.

(continued on next page)

A motion was made by Mrs. Duckett and seconded by Mr. Allgood that the board approve the legal services agreement with the Law Offices of J. Pete Laney and authorize the general manager to execute the agreement. All present voted for the motion.

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

President

ATTEST: ______________________
Secretary