

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 June 10, 2025 at 10:30 AM with the following in attendance:

Jay Lee,	President
Ava Gerke,	Secretary
Trey Allgood,	Director
Blaine 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 Cierra Williams, Red Bluff Dam Superintendent and Cassy Martin with the Pecos Enterprise.

The meeting was called to order by the President.

The President established that there was a quorum present.

Motion by Mr. Stephan seconded by Mr. Allgood to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Hunt that the minutes of the May 13, 2025 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7615 thru Check No. 7652) for May 2025, Receipts for May 2025 and Fund Balances as of May 31, 2025 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. Hunt 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. Allgood seconded by Mr. Hunt that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for May 2025 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.

The General Manager presented a proposal from IronSite Construction for the construction of a new metal building at Red Bluff Lake. A motion was made by Mr. Allgood and seconded by Mrs. Gerke to approve the proposal. All present voted for the motion.

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