

**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 12, 2025 at 10:30 AM with the following in attendance:

Jay Lee,	President
Ysidro Renteria,	Vice-President
Ava Gerke,	Secretary
Trey Allgood,	Director
Blaine Hunt,	Director
Clarence Stephan,	Director
Robin Prewit,	General Manager

Mr. Michael Lee was unable to attend.

Also attending the meeting was Chris Harich with NGL, Daniel Arrant with Kingsley Water Company 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 Mrs. Gerke seconded by Mr. Allgood to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Allgood that the minutes of the July 8, 2025 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7694 thru Check No. 7734) for July 2025, Receipts for July 2025 and Fund Balances as of July 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. Hunt and seconded by Mr. Renteria 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. Renteria seconded by Mrs. Gerke that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for July 2025 was presented with each member being furnished a copy. A motion was made by Mrs. Gerke and seconded by Mr. Hunt to accept and approve the water report. All present voted for the motion.

The General Manager presented the updated Red Bluff Water Power Control District Investment Policy. Motion by Mr. Allgood and seconded by Mr. Hunt to accept and approve the updated Red Bluff Water Power Control District Investment Policy. All present voted for the motion.

Motion by Mr. Renteria and seconded by Mr. Allgood to approve and sign a Letter of Intent dated this 12th day of August, 2025 by and between Solaris Water Midstream, LLC and Red Bluff Water Power Control District. 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:



Secretary

President

