

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

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

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

Also attending the meeting was Randy McAlister with Ward Co. WID #2, Cassy Martin with the Pecos Enterprise, 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 Mrs. Gerke seconded by Mr. Allgood to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Stephan that the minutes of the July 16, 2024 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7171 thru Check No. 7264) for July and August 2024, Receipts for July and August 2024 and Fund Balances as of August 31, 2024 were presented with each member being furnished a copy. After discussion a motion was made by Mrs. Gerke seconded by Mr. Allgood 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. Allgood seconded by Mr. Stephan that the board approve the accounts as submitted. All present voted for the motion.

The General Manager presented the Quarterly Investment Report for the quarter ending 7-31-24. A motion was made by Mr. Allgood and seconded by Mr. Stephan to approve the report. A copy of the report will be placed in the Minute File. All present voted for the motion.

The Water Reports for July and August 2024 were presented with each member being furnished a copy. A motion was made by Mr. Stephan and seconded by Mr. Allgood to accept and approve the water reports. All present voted for the motion.

Mr. Johnston talked to the board regarding a request by Anadarko Petroleum for a proposed Surface and Subsurface Easement Agreement for new wells in Sec. 16, Blk. 57, T-1, T&P Ry. Co. Survey, Reeves County, Texas. A motion was made by Mr. Allgood and seconded by Mrs. Gerke to approve the agreement. All present voted for the motion.

Mr. Johnston talked to the board regarding a request by Anadarko Petroleum for a proposed Consent to Partial Assignment of O&G Lease in Sec. 36, Blk. 57, T-1, T&P Ry. Co. Survey, Reeves County, Texas. A motion was made by Mr. Allgood and seconded by Mrs. Gerke to approve the Consent to Partial Assignment. All present voted for the motion.

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

The General Manager presented the renewal for the Investment Agreement between Red Bluff Water Power Control District and Valley View Consulting, LLC. A motion was made by Mrs. Gerke and seconded by Mr. Allgood to approve and sign the agreement. All present voted for the motion.

The board discussed the Red Bluff Water Power Control District Employee Policy. A motion was made by Mr. Allgood and seconded by Mr. Stephan to approve Resolution No. 2024-0910 titled "RED BLUFF WATER POWER CONTROL DISTRICT RESOLUTION TO ADOPT EMPLOYEE POLICY HANDBOOK". 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