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 9, 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 Cris Parker and John Charlton with HDR Engineering, 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 Mr. Allgood 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 August 12, 2025 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7735 thru Check No. 7773) for August 2025, Receipts for August 2025 and Fund Balances as of August 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 Mrs. Gerke seconded by Mr. Stephan 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 Mrs. Gerke that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for August 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.

Cris Parker and John Charlton with HDR Engineering gave an update on the Red Bluff Dam Foundation Grouting Project and the Spillway Rehabilitation Project. The Dam Foundation Grouting Project will finish in mid-November but there are still some additional holes that HDR recommends drilling at a cost of approximately $5 million. A motion was made by Mr. Allgood and seconded by Mr. Hunt to approve the additional cost. 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.

Jay Lee
President

ATTEST: Ava Gerke
Secretary