

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 April 14, 2026 at 10:30 AM with the following in attendance:

Jay Lee,	President
Ysidro Renteria,	Vice-President
Ava Gerke,	Secretary
Michael Lee,	Director
Trey Allgood,	Director
Robin Prewit,	General Manager

Mr. Blaine Hunt was unable to attend.

Also attending the meeting was Travis Groschke and Terry Walker with Western Midstream Partners LP, Cris Parker, Tom O'Brien and John Charlton with HDR Engineering, Barbara Jones with Loving Co. WID #1, 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. Michael Lee to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Michael Lee that the minutes of the March 10, 2026 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 8023 thru Check No. 8065) for March 2026, Receipts for March 2026 and Fund Balances as of March 31, 2026 were presented with each member being furnished a copy. After discussion a motion was made by Mrs. Gerke seconded by Mr. Renteria to approve the Disbursements; a motion was made by Mrs. Gerke seconded by Mr. Allgood to approve the Receipts, and a motion was made by Mr. Allgood and seconded by Mr. Michael Lee 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 Mr. Allgood that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for March 2026 was presented with each member being furnished a copy. A motion was made by Mrs. Gerke and seconded by Mr. Renteria to accept and approve the water report. All present voted for the motion.

Mr. Tom O'Brien with HDR Engineering gave an update on the Spillway Rehabilitation Project. The project is approximately 70% complete. Kiewit will take a couple of months off while they wait on the new hubs and the new hoists which are expected to be delivered in July 2026. No board action was needed or taken.

Mr. Cris Parker and Mr. John Charlton with HDR Engineering gave an update on the Dam Foundation Grouting Project. HDR Engineering believes that Red Bluff needs to continue the grouting project to include a partial cut-off wall and some additional grouting. A motion was made by Mr. Michael Lee and seconded by Mr. Allgood to approve the additional work. All present voted for the motion.

After a presentation by Mr. Travis Groschke with Western Midstream Partners LP and Mr. Jeff Johnston, a motion was made by Mr. Michael Lee and seconded by Mr. Allgood to approve the request from Western Midstream Partners for three pipeline easements and a surface site easement (Frick SWD) on the N/2 of Sec. 34, Blk. 57, T-1, T&P RR Co. Survey, Reeves County, Texas. All present voted for the motion.

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Mr. Jeff Johnston presented the board with a request from Anadarko E&P Onshore LLC for a pad expansion and two flowline easements (Casper State Pad Expansion) on Sec. 47, Blk. 57, T-1, T&P RR Co. Survey, Reeves County, Texas. After discussion a motion was made by Mr. Allgood and seconded by Mr. Michael Lee to approve the 1st Amendment to the Surface & Subsurface Easement and the flowline easement. All present voted for the motion.

The General Manager talked to the board about Red Bluff contributing to the Trans-Pecos Weather Modification Project. After discussion a motion was made by Mr. Allgood and seconded by Mrs. Gerke to contribute \$30,000 to the Trans-Pecos Weather Modification Program for the 2026 cloud seeding season. Motion carried with Mr. Ysidro Renteria voting no.

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 L...
President