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

Jay Lee,	President
Ava Gerke,	Secretary
Trey Allgood,	Director
Blaine Hunt,	Director
Cyan Duckett,	Director
Robin Prewit,	General Manager

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

Also attending the meeting was Terry Walker with WES Water Holdings, LLC, Charles Maley, Daniel Arrant with Kingsley Water Company, Jeffrey Johnston, Red Bluff Attorney 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.

Mrs. Cyan Duckett was appointed Red Bluff Director representing Pecos County Water Improvement District #2. She signed her "Statement of Officer" and her "Oath of Office" and was seated on the board.

Motion by Mr. Hunt seconded by Mrs. Gerke to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Allgood that the minutes of the June 9, 2026 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 8144 thru Check No. 8187) for June 2026, Receipts for June 2026 and Fund Balances as of June 30, 2026 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Hunt seconded by Mrs. Gerke 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. 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. Hunt seconded by Mrs. Duckett 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 Ended 4-30-26. After discussion a motion was made by Mr. Allgood and seconded by Mr. Hunt to accept and approve the report. All present voted for the motion.

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

After a presentation by Mr. Terry Walker with WES Water Holdings, LLC and Mr. Jeff Johnston, a motion was made by Mrs. Gerke and seconded by Mr. Allgood to approve the request from WES Water Holdings, LLC for a revised route and compensation for the Easement Agreement dated April 14, 2026 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 an electric line and fiber optic from the "Frick" SWD Pad in the N/2 of Sec. 34, Blk. 57, TSP 1, T&P RR Co. Survey, Abstract 4368, Reeves County, Texas. After discussion a motion was made by Mrs. Gerke and seconded by Mr. Allgood to approve the request for the easements. 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.

President

ATTEST: Ava Gerke
Secretary