

NOTICE OF PUBLIC MEETING AND AGENDA

A Regular Meeting of the Board of Directors

At 10:30 AM on August 12, 2025

At the Red Bluff Office, 111 West 2nd Street, Pecos, Texas

The Regular Board Meeting of the Board of Directors ("Board") of the Red Bluff Water Power Control District ("District") is open to the public.** The Board may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

1. Call to order
2. Establish Quorum
3. Adopt Posted Agenda
4. Approve Minutes of the July 8, 2025 meeting as circulated
5. Visitors / Public Comment
6. Financial Reports
 - (a) July Disbursements
 - (b) July Receipts
 - (c) Fund Balances July 31, 2025
 - (d) Accounts Payable
7. Red Bluff Lake
 - (a) Water Report for July 2025
8. New Business
 - (a) Discussion and possible action regarding the approval of the Red Bluff Water Power Control District Investment Policy.
 - (b) Discussion and possible action regarding the approval of a Letter of Intent with Solaris Water Midstream, LLC, related to the potential approval of an easement to access Red Bluff Reservoir to discharge treated produced water if certain conditions are met.
9. Adjournment



Robin Prewit
General Manager

*** At any time during the meeting and in compliance with the Open Meetings Act, Chapter 551, Government Code, the Board may meet in a closed executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); real property matters (§551.072); prospective gifts (§551.073); personnel matters (§551.074); or deliberation regarding security devices (§551.076). Any subject discussed in closed session may be subject to action during an open session of the public meeting.*