

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 January 9, 2024 at 10:30 AM with the following in attendance:

Jay Lee,	President
Trey Allgood,	Director
Larry Hunt,	Director
Clarence Stephan,	Director
Robin Prewit,	General Manager

Mr. Ysidro Renteria, Mrs. Ava Gerke and Mr. Michael Lee were unable to attend.

Also attending the meeting was 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 Mr. Allgood seconded by Mr. Hunt to approve the posted agenda. All present voted for the motion.

Motion by Mr. Stephan seconded by Mr. Allgood that the minutes of the December 12, 2023 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 6831 thru Check No. 6890) for December 2023, Receipts for December 2023 and Fund Balances as of December 31, 2023 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Hunt seconded by Mr. Stephan to approve the Disbursements; a motion was made by Mr. Allgood 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. Hunt seconded by Mr. Stephan that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for December 2023 was presented with each member being furnished a copy. A motion was made by Mr. Allgood and seconded by Mr. Hunt to accept and approve the water report. All present voted for the motion.

The board discussed the possibility of making a water allotment for the 2024 water year and decided that there was not enough water in Red Bluff Reservoir to make an allotment at this time. The board agreed a special meeting could be called if conditions change. A motion was made by Mr. Hunt and seconded by Mr. Allgood to not make a water allotment for the 2024 water year at the present time. All present voted for the motion.

Motion by Mr. Allgood and seconded by Mr. Hunt to give all full-time employees a 5% cost of living raise. 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