

NOTICE OF PUBLIC MEETING AND AGENDA

A Regular Meeting of the Board of Directors
At 10:30 AM on April 9, 2024
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 March 12, 2024 meeting as circulated
5. Visitors / Public Comment
6. Financial Reports
 - (a) March Disbursements
 - (b) March Receipts
 - (c) Fund Balances March 31, 2024
 - (d) Accounts Payable
7. Red Bluff Lake
 - (a) Water Report for March 2024
8. New Business
 - (a) Discussion and possible action regarding a request by Enterprise Texas Pipeline LLC for a proposed road easement across Sections 19 & 30, Blk. 56, T-1, T&P Ry. Co. Survey, Loving County, Texas.
 - (b) Discussion and possible action regarding a request by ConocoPhillips for a partial assignment of oil and gas lease to Union Resources, LLC insofar as it relates to the COG Operating, LLC wellbore interest in the Marathon Oil Permian LLC Hegemon WC Federal Com #701H and #702H wellbores located in the W/2 of Sec. 21, T26S, R29E, Eddy County, New Mexico.
 - (c) Discussion and possible action regarding a request by Apache Corporation for a proposed power line easement on Section 19, Blk. 56, T-1, T&P Ry. Co. Survey, Loving County, Texas.
 - (d) Discussion and possible action regarding a request by Anadarko for a proposed surface and subsurface easement on Section 47, Blk. 57, T-1, T&P Ry. Co. Survey, Reeves County, Texas.
 - (e) Discussion and possible action regarding a request by BPX for a proposed Production Sharing Agreement for Section 34, Blk. 57, T-1, T&P Ry. Co. Survey, Reeves County, Texas.
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.