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 June 9, 2026 at 10:30 AM with the following in attendance:

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

Mr. Michael Lee was unable to attend.

Also attending the meeting was Ernest Angelo and Lourcey Sams from Midland, TX, Barbara Jones and LeRoy Medlin with Loving Co. WID #1, Jathan Lee with Pecos Co. WID #2, Christy Muse and Ira Yates with the Friends of the Pecos River and Daniel Arrant with Kingsley Water Company.

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 Mrs. Gerke seconded by Mr. Allgood that the minutes of the April 14, 2026 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 8066 thru Check No. 8143) for April and May 2026, Receipts for April and May 2026 and Fund Balances as of May 31, 2026 were presented with each member being furnished a copy. After discussion a motion was made by Mrs. Gerke seconded by Mr. Hunt to approve the Disbursements; a motion was made by Mr. Hunt seconded by Mr. Renteria to approve the Receipts, and a motion was made by Mr. Allgood and seconded by Mr. Renteria 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 Mrs. Gerke that the board approve the accounts as submitted. All present voted for the motion.

The Water Reports for April and May 2026 were 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 reports. All present voted for the motion.

Daniel Arrant with Kingsley Water Company asked the board for additional water to sell in the 2026 water year. After some discussion a motion was made by Mrs. Gerke and seconded by Mr. Allgood to approve an additional 500 acre feet of water. 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.

Jay Lee
President

ATTEST: Ava Gerke
Secretary