

**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 May 14, 2024 at 10:30 AM with the following in attendance:

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

Mr. Michael Lee was unable to attend.

Also attending the meeting was Brett Halfmann and Kyle Taylor with Oxy, Randy McAlister with Ward Co. WID #2, 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. Stephan to approve the posted agenda. All present voted for the motion.

Mr. Ysidro Renteria was appointed Red Bluff Director representing Loving County Water Improvement District #1. He signed his "Statement of Officer" and his "Oath of Office" and was seated on the board.

Mrs. Ava Gerke was elected Red Bluff Director representing Ward County Irrigation District #3. She signed her "Statement of Officer" and her "Oath of Office" and was seated on the board.

Mr. Trey Allgood was elected Red Bluff Director representing Ward County Irrigation District #1. He signed his "Statement of Officer" and his "Oath of Office" and was seated on the board.

Mr. Clarence Stephan was elected Red Bluff Director representing Pecos County Water Improvement District #2. He signed his "Statement of Officer" and his "Oath of Office" and was seated on the board.

Mr. Jay Lee was elected Red Bluff Director representing Pecos County Water Improvement District #3. He signed his "Statement of Officer" and his "Oath of Office" and was seated on the board.

Motion by Mr. Stephan and seconded by Mr. Allgood to leave the officers as is.

Motion by Mr. Allgood seconded by Mr. Stephan that the minutes of the March 12, 2024 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 6977 thru Check No. 7072) for March and April 2024, Receipts for March and April 2024 and Fund Balances as of April 30, 2024 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Allgood seconded by Mr. Stephan to approve the Disbursements; a motion was made by Mr. Stephan seconded by Mr. Allgood 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. Allgood seconded by Mr. Renteria that the board approve the accounts as submitted. All present voted for the motion.

The Water Reports for March and April 2024 were presented with each member being furnished a copy. A motion was made by Mr. Renteria and seconded by Mr. Allgood to accept and approve the water reports. All present voted for the motion.

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The board discussed a request from Friends of the Pecos River to fund a saltcedar beetle program along the Pecos River in West Texas. A motion was made by Mr. Renteria and seconded by Mr. Allgood to not fund the saltcedar beetle program. All present voted for the motion.

The board was given the Red Bluff Water Power Control District Employee Policy to review. This item will be placed on the agenda for the June board meeting. No board action was taken.

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: Ann Herke  
Secretary

Jay Lee  
President