

## NOTICE OF PUBLIC MEETING AND AGENDA

A Regular Meeting of the Board of Directors  
At 10:30 AM on April 8, 2025  
At the Red Bluff Office, 111 West 2<sup>nd</sup> 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 11, 2025 meeting as circulated
5. Visitors / Public Comment
6. Financial Reports
  - (a) March Disbursements
  - (b) March Receipts
  - (c) Fund Balances March 31, 2025
  - (d) Accounts Payable
7. Red Bluff Lake
  - (a) Water Report for March 2025
8. New Business
  - (a) Review of bids and consideration of award of a construction contract for the Red Bluff Dam Service Spillway Gate and Structure Rehabilitation.
  - (b) Discussion and possible action regarding a proposed letter agreement with Oxy/Anadarko for temporary water lines and per barrel transport fees for the temporary treated produced water lines on Red Bluff Property.
  - (c) Discussion and possible action regarding a contribution to the TransPecos Weather Modification Program for the 2025 cloud seeding season.
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.