

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 November 11, 2025 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. Clarence Stephan and Mr. Michael Lee were unable to attend.

Also attending the meeting was Jeff Johnston, Red Bluff Attorney, and Cassy Martin with the Pecos Enterprise.

The meeting was called to order by the President.

The President established that there was a quorum present.

Motion by Mr. Allgood seconded by Mrs. Gerke to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Hunt that the minutes of the October 14, 2025 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7820 thru Check No. 7858) for October 2025, Receipts for October 2025 and Fund Balances as of October 31, 2025 were presented with each member being furnished a copy. After discussion a motion was made by Mrs. Gerke seconded by Mr. Renteria to approve the Disbursements; a motion was made by Mr. Hunt seconded by Mr. Allgood 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 Mr. Allgood that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for October 2025 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.

Mr. Jeff Johnston discussed with the board a request from GoldStar Land Services, LLC for a Permit to Conduct Geophysical Operations on Red Bluff lands. A motion was made by Mr. Allgood and seconded by Mr. Hunt to approve and sign the Permit. Mr. Johnston will hold the signed permit until the payment is made to Red Bluff Water Power Control District. All present voted for the motion.

Motion by Mr. Allgood and seconded by Mr. Hunt to change the retirement plan for 2026 to a 250% employer match past and present. 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: Ava Gerke
Secretary


Jay Lee

President