

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

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

Mr. Ysidro Renteria and Mr. Michael Lee were unable to attend.

Also attending the meeting was Mr. Ira Yates with the Friends of the Pecos River, Daniel Arrant with Kingsley Water Company, 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 Mrs. Gerke seconded by Mr. Hunt to approve the posted agenda. All present voted for the motion.

Motion by Mr. Allgood seconded by Mrs. Gerke that the minutes of the January 13, 2026 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7945 thru Check No. 8022) for January and February 2026, Receipts for January and February 2026 and Fund Balances as of February 28, 2026 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Hunt seconded by Mr. Allgood to approve the Disbursements; a motion was made by Mr. Allgood seconded by Mrs. Gerke to approve the Receipts, and a motion was made by Mr. Allgood and seconded by Mr. Hunt 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 Mrs. Gerke seconded by Mr. Hunt that the board approve the accounts as submitted. All present voted for the motion.

The General Manager presented the Quarterly Investment Report for the Quarter Ended 1-31-26. After discussion a motion was made by Mrs. Gerke and seconded by Mr. Allgood to accept and approve the report. All present voted for the motion.

The Water Reports for January and February 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.

A motion was made by Mr. Allgood and seconded by Mr. Hunt to approve the request from Goodnight Midstream Permian LLC for a pipeline easement on Sec. 39, Blk. 57, T-1, T&P RR Co. Survey, Reeves County, Texas (Oryx SWD Tie-in). 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