

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 December 10, 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 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 Mr. Allgood seconded by Mrs. Gerke to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Renteria that the minutes of the November 12, 2024 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7358 thru Check No. 7394) for November 2024, Receipts for November 2024 and Fund Balances as of November 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. 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. Allgood seconded by Mr. Stephan 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 10-31-24. After discussion a motion was made by Mr. Renteria and seconded by Mr. Allgood to accept and approve the report. All present voted for the motion.

The Water Report for November 2024 was presented with each member being furnished a copy. A motion was made by Mr. Allgood and seconded by Mr. Renteria to accept and approve the water report. All present voted for the motion.

Mr. Johnston talked to the board regarding a request by Anadarko E&P Onshore for a proposed bulk line, flowline and fiber optic cable easement agreement across Sec. 47, Blk. 57, T-1, T&P Ry. Co. Survey, Reeves County, Texas. A motion was made by Mr. Allgood and seconded by Mr. Stephan to approve the easement. 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

President Jay Lee