

**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 October 8, 2024 at 10:30 AM with the following in attendance:

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

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

Also attending the meeting was Randy McAlister with Ward Co. WID #2, Calvin Gerke, 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 Mrs. Gerke seconded by Mr. Stephan to approve the posted agenda. All present voted for the motion.

Motion by Mr. Stephan seconded by Mrs. Gerke that the minutes of the September 10, 2024 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7265 thru Check No. 7304) for September 2024, Receipts for September 2024 and Fund Balances as of September 30, 2024 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Allgood seconded by Mrs. Gerke 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 Mrs. Gerke seconded by Mr. Allgood that the board approve the accounts as submitted. All present voted for the motion.

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

Mr. Johnston talked to the board regarding a request by Anadarko Petroleum for proposed Pipeline and Powerline Easements on Sec. 16, 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 easements. All present voted for the motion.

The General Manager presented the Budget FYE 10-31-25. After some discussion a motion was made by Mr. Allgood and seconded by Mrs. Gerke to approve the budget. 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: 
Secretary


President