

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 April 8, 2025 at 10:30 AM with the following in attendance:

Jay Lee,	President
Trey Allgood,	Director
Blaine Hunt,	Director
Clarence Stephan,	Director
Robin Prewit,	General Manager

Mr. Ysidro Renteria, Mrs. Ava Gerke and Mr. Michael Lee were unable to attend.

Also attending the meeting was Jeff Johnston, Red Bluff Attorney and Daniel Arrant with Kingsley Water Company.

The meeting was called to order by the President.

The President established that there was a quorum present.

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

Motion by Mr. Allgood seconded by Mr. Hunt that the minutes of the March 11, 2025 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7527 thru Check No. 7566) for March 2025, Receipts for March 2025 and Fund Balances as of March 31, 2025 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. Hunt and seconded by Mr. Stephan 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 Water Report for March 2025 was presented with each member being furnished a copy. A motion was made by Mr. Hunt and seconded by Mr. Allgood to accept and approve the water report. All present voted for the motion.

The General Manager presented a Recommendation for a Contract Award letter from Mr. Tom O'Brien with HDR Engineering regarding the Red Bluff Dam Service Spillway Gate and Structure Rehabilitation Project. On March 20, 2025, bid proposals were received from three of the five pre-qualified Bidders for the Service Spillway Gate and Structure Rehabilitation Project. The three Bidders were Kiewit Infrastructure South Company, McMillen, Inc. and Zachary Construction Corporation and the bid amounts ranged from \$21,071,796.51 to \$23,300,259.00. HDR Engineering recommended that the District award the Service Spillway Gate and Structure Rehabilitation Project contract for the Bid amount of \$21,071,796.51 to Kiewit Infrastructure South Company. A motion was made by Mr. Allgood and seconded by Mr. Hunt to approve the recommendation and award the Red Bluff Dam Service Spillway Gate and Structure Rehabilitation Project contract to Kiewit Infrastructure South Company for the Bid amount of \$21,071,796.51. All present voted for the motion.

Mr. Jeffrey Johnston discussed with the board a proposed Damage Settlement with Oxy/Anadarko for temporary water lines and per barrel transport fees for the temporary treated produced water lines on Red Bluff Property. A motion was made by Mr. Allgood and seconded by Mr. Hunt to approve the damage settlement. All present voted for the motion.

The General Manager talked to the board about Red Bluff contributing to the Trans-Pecos Weather Modification Project. After discussion a motion was made by Mr. Allgood and seconded by Mr. Hunt to contribute \$30,000 to the Trans-Pecos Weather Modification Program for the 2025 cloud seeding season. 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.

  
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President

ATTEST:   
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Secretary