

**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 14, 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 Brian Sledge, Red Bluff Attorney, and David Flores with Arroyo Environmental Consultants, LLC.

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. Hunt to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Allgood that the minutes of the September 9, 2025 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7774 thru Check No. 7819) for September 2025, Receipts for September 2025 and Fund Balances as of September 30, 2025 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Allgood seconded by Mr. Renteria to approve the Disbursements; a motion was made by Mrs. Gerke seconded by Mr. Hunt 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 Mrs. Gerke seconded by Mr. Hunt that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for September 2025 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.

At 10:45 AM the President announced that the board would now go into a closed meeting permitted by the Texas Government Code Section 551.071 (the Open Meetings Act) to consult with our attorney to discuss possible action regarding applications by NGL Water Solutions Permian, LLC, Solaris Water Midstream, LLC, Texas Pacific Water Resources, LLC, or other applications to the Texas Commission on Environmental Quality (TCEQ) to discharge treated produced water into the Red Bluff Reservoir, the Pecos River, or any tributaries thereof, and related water quality issues. No final action will be taken during closed session. The board may also meet in open session to take action on matters considered in the closed meeting as required by Texas Government Code Section 551.102. The closed meeting was attended by Mr. Jay Lee, Mr. Ysidro Renteria, Mrs. Ava Gerke, Mr. Trey Allgood, Mr. Blaine Hunt, Ms. Robin Prewit, Mr. Brian Sledge and Mr. David Flores.

At 12:00 PM the board came out of the closed meeting and the President announced that no action or vote was made or taken in the closed meeting.

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A motion was made by Mrs. Gerke and seconded by Mr. Allgood that the board authorize the general manager and legal counsel to act in accordance with the legal advice and recommendations made in closed session with regard to the industrial wastewater discharge applications in Item #8(a) on the agenda, and to authorize the general manager to make decisions on behalf of the District as necessary or appropriate with the TCEQ between board meetings. All present voted for the motion.

The general manager presented to the board the Budget FYE 10-31-26. After some discussion, a motion was made by Mrs. Gerke and seconded by Mr. Renteria 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: *Ava Herke* Secretary

President *Jay Lee*