RED BLUFF WATER POWER CONTROL DISTRICT

NOTICE OF PUBLIC MEETING AND AGENDA

A Regular Meeting of the Board of Directors
At 10:30 AM on November 10, 2026
At the Red Bluff Office, 111 West 2nd Street, Pecos, Texas

The Regular Board Meeting of the Board of Directors ("Board") of the Red Buff Water Power Control District ("District") is open to the public.** The Board may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

1. Call to order
2. Establish Quorum
3. Adopt Posted Agenda
4. Approve Minutes of the September 8, 2026 meeting as circulated
5. Visitors / Public Comment
6. Financial Reports
   (a) Discussion and possible approval of the Budget FYE 10-31-27.
   (b) September & October Disbursements
   (c) September & October Receipts
   (d) Fund Balances October 31, 2026
   (e) Accounts Payable
   (f) Quarterly Investment Report for the Quarter Ended 7-31-26
7. Red Bluff Lake
   (a) Water Report for September & October 2026
8. New Business
   (a) Discussion and possible action regarding a request from Anadarko E&P Onshore LLC to renew a pipeline easement in Section 47, Block 57, T-1, T&P Ry. Co. Survey, Reeves County, Texas for an additional 10 year term.
   (b) Discussion and possible action regarding a request from Goodnight Midstream for a Powerline Easement in Section 47, Block 57, T-1 T&P Ry. Co. Survey, Reeves County, Texas.
   (c) Discussion and possible action regarding an Engagement Letter Agreement with Forvis Mazars, LLP for audit services.
   (d) HDR Engineering update on District projects.
9. Adjournment

Robin Prewit
General Manager

** *At any time during the meeting and in compliance with the Open Meetings Act, Chapter 551, Government Code, the Board may meet in a closed executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); real property matters (§551.072); prospective gifts (§551.073); personnel matters (§551.074); or deliberation regarding security devices (§551.076). Any subject discussed in closed session may be subject to action during an open session of the public meeting.*