

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 February 13, 2024 at 10:30 AM with the following in attendance:

Ysidro Renteria,	Vice-President
Ava Gerke,	Secretary
Trey Allgood,	Director
Larry Hunt,	Director
Clarence Stephan,	Director
Robin Prewit,	General Manager

Mr. Jay Lee and Mr. Michael Lee were unable to attend.

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

The meeting was called to order by the Vice-President.

The Vice-President established that there was a quorum present.

Motion by Mrs. Gerke seconded by Mr. Hunt to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. hunt that the minutes of the January 9, 2024 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 6891 thru Check No. 6935) for January 2024, Receipts for January 2024 and Fund Balances as of January 31, 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 Mrs. Gerke seconded by Mr. Hunt 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. Hunt that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for January 2024 was 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 about a proposed request to consent to the partial assignment of WPX's interest in the W/2 of Sec. 10, Bik. 57, T-1, T&P Ry. Co. Survey, Reeves County, Texas limited to the Bone Spring formation. After the discussion a motion was made by Mr. Hunt and seconded by Mr. Allgood to approve and sign the Consent to Assign. All present voted for the motion.

Mr. Patrick McGown and Mr. Johnston talked to the board about a proposed request by Pilot Water Solutions to acquire the surface use agreement and SWD permit (Oryx) from Goodnight Midstream. After the discussion a motion was made by Mrs. Gerke and seconded by Mr. Hunt to approve and sign the Consent to Assign. All present voted for the motion.

There being no other business to come before the board at this time the Vice-President adjourned to the next regular meeting date or the call of the President.

ATTEST:



Secretary

President

