

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 December 9, 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 Terry Walker with Western Midstream Partners, Daniel Arrant with Kingsley Water Company, Jeff Johnston, Red Bluff Attorney, and Cassy Martin with the Pecos Enterprise.

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

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

List of Disbursements (Check No. 7859 thru Check No. 7893) for November 2025, Receipts for November 2025 and Fund Balances as of November 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. Renteria 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 General Manager presented the Quarterly Investment Report for the Quarter Ended 10-31-25. After discussion a motion was made by Mr. Renteria and seconded by Mr. Allgood to accept and approve the report. All present voted for the motion.

The Water Report for November 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.

Mr. Jeff Johnston discussed with the board a request from Western Midstream Partners, LP for a SWD Facility and Disposal Well as well as an Access Road on Sec. 34, Blk. 57, T-1, T&P RR Co. Survey, Reeves County, Texas. No board action was taken at this time.

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

