

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 January 14, 2025 at 10:30 AM with the following in attendance:

Jay Lee,	President
Ava Gerke,	Secretary
Trey Allgood,	Director
Clarence Stephan,	Director
Robin Prewit,	General Manager

Mr. Ysidro Renteria and Mr. Michael Lee were unable to attend.

Also attending the meeting was Ryan Hall with NGL Energy, Daniel Arrant with Kingsley Water Company 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 Mrs. Gerke seconded by Mr. Stephan that the minutes of the December 10, 2024 meeting be approved as circulated. All present voted for the motion.

Mr. Ryan Hall with NGL Energy made a presentation to the board regarding NGL's application to TCEQ for a produced water discharge permit into Red Bluff Reservoir. No board action was needed or taken.

List of Disbursements (Check No. 7395 thru Check No. 7446) for December 2024, Receipts for December 2024 and Fund Balances as of December 31, 2024 were presented with each member being furnished a copy. After discussion a motion was made by Mrs. Gerke seconded by Mr. Allgood 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. 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 Mr. Allgood seconded by Mr. Stephan that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for December 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.

The board discussed the possibility of making a water allotment for the 2025 water year and decided that there was not enough water in Red Bluff Reservoir to make an allotment at this time. The board agreed a special meeting could be called if conditions change. A motion was made by Mr. Allgood and seconded by Mr. Stephan to not make a water allotment for the 2025 water year at the present time. 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 Gerke
Secretary

President Jay Lee