

## **NOTICE**

of a regular meeting of the Directors of the  
Sam Rayburn Municipal Power Agency  
December 17, 2024  
9:30 A.M.

City of Livingston Administration Building  
200 West Church St.  
Livingston, Texas 77351

## **AGENDA**

Agenda for the regular Meeting of the Board of Directors of Sam Rayburn Municipal Power Agency in accord with the Government Code Ch. 551, Sec. 551.041.

1. Call to Order.
2. Determine Quorum.
3. Public comment.
4. Executive Session

### Consultation with Attorney

Pursuant to Texas Government Code §551.071(1), the Board will convene in closed session to seek the advice of its attorney regarding contemplated litigation.

Pursuant to Texas Government Code §551.071(2), the Board will convene in closed session on a matter in which the duty of its attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

### Competitive Matters

Pursuant to Texas Government Code §551.086, the Board will convene in closed session to deliberate on matters related to wholesale energy purchases.

### Personnel Matters

Pursuant to Texas Government Code §551.074, the Board will convene in closed session to deliberate on the duties of Executive Director E. Bruce Mintz.

5. Consider and take action on matters discussed in Executive Session.
6. Consider and take action on the minutes of the regular meeting of November 19, 2024.
7. Consider and take action on payment of November 2024 payables.
8. Discussion of Sam Rayburn Dam Electric Cooperative.
9. Discussion of October 2024 financial statement.
10. Discussion regarding future meeting date(s).
11. Adjourn.

The Board of Directors of the Sam Rayburn Municipal Power Agency reserves the right to meet in closed session on any agenda item for which a closed session is authorized by Title 5, Chapter 551 of the Texas Government Code.

SUBMISSION FORM
NOTICE OF OPEN MEETING

UNDER THE PROVISIONS OF TEXAS CIVIL STATUTES, ARTICLE 6252.17 THE

SAM RAYBURN MUNICIPAL POWER AGENCY

BOARD OF DIRECTORS

WILL MEET ON

DECEMBER 17, 2024 9:30 A.M.

AT 200 W. CHURCH ST.

LIVINGSTON, TEXAS 77351

X COMPLETE AGENDA

SUMMARY OF AGENDA
(COMPLETE AGENDA ATTACHED)

ADDENDUM TO AGENDA

AS PER ATTACHED AGENDA HEREBY MADE A PART OF THIS NOTICE

ADDITIONAL INFORMATION MAY BE OBTAINED FROM BRUCE MINTZ AT 936-334-1404

CERTIFICATION

FOR TEXAS REGISTER USE ONLY

I CERTIFY THAT I HAVE REVIEWED THIS DOCUMENT
AND THAT IT CONFORMS TO ALL APPLICABLE TEXAS
REGISTER FILING REQUIREMENTS.

OFFICIAL FILING STAMP

E. BRUCE MINTZ
TYPED NAME OF CERTIFYING OFFICIAL

EXECUTIVE DIRECTOR
TITLE OF CERTIFYING OFFICIAL

[Handwritten signature of E. Bruce Mintz]

SIGNATURE OF CERTIFYING OFFICIAL

DECEMBER 12, 2024
DATE OF CERTIFICATION