

## **NOTICE**

of a regular meeting of the Directors of the  
Sam Rayburn Municipal Power Agency  
February 19, 2019  
9:00 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. Concurrent meeting with the Sam Rayburn Dam Electric Cooperative, Inc., Board of Directors.
4. Public comment.
5. Consider and take action on minutes of regular meeting of December 18, 2018.
6. Consider and take action on ratification of payment of December 2018 payables.
7. Consider and take action on payment of January 2019 payables.
8. Consider and take action on disposition of building and its contents located at 266 N. Fletcher, Jasper, Texas.
9. Consider and take action on approval of FY2018 audit report.
10. Consider and take action on resolution for refund to member cities of FY2018 excess debt service coverage.
11. Engineer's Report.
12. Consider and take action on bids for FY2019 annual maintenance program.
13. Executive Director's update.
14. 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 and, if deemed appropriate, vote and take final action on a competitive matter relating to wholesale electrical energy activities.

15. Consider and take action on matters discussed in Executive Session.
16. 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

**FEBRUARY 19, 2019 9:00 A.M.**

AT **200 W. CHURCH ST.**

**LIVINGSTON, TEXAS 77351**

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  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

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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



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SIGNATURE OF CERTIFYING OFFICIAL

**FEBRUARY 13, 2019**  
DATE OF CERTIFICATION