

NOTICE

of a special meeting of the Directors of the
Sam Rayburn Municipal Power Agency
September 24, 2019
9:30 A.M.

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

AGENDA

Agenda for the special 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. Consider and take action on minutes of the annual and regular meeting of August 20, 2019.
5. Consider and take action on payment of August 2019 payables.
6. Consider and take action to continue accounting services of Goff & Herrington, P.C.
7. Consider and adopt FY2020 operating budget.
8. Consider and take action on distribution of Cambridge Project proceeds.
9. Engineer's Report.
10. Executive Director's update.
11. Executive Session

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.

12. 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

SEPTEMBER 24, 2019 9:30 A.M.

AT **200 W. CHURCH ST.**

LIVINGSTON, TEXAS 77351

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



SIGNATURE OF CERTIFYING OFFICIAL

SEPTEMBER 19, 2019

DATE OF CERTIFICATION