

## NOTICE

of a regular meeting of the Directors of the  
Sam Rayburn Municipal Power Agency  
October 15, 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. Public comment.
4. Consider and take action on minutes of the special meeting of September 24, 2019.
5. Consider and take action on payment of September 2019 payables.
6. Discussion of Settlement Agent Contract by and between certain parties to the Cambridge Project.
7. Engineer's Report.
8. Consider and take action on site preparation for Jason Substation Control House Rehab Project.
9. Executive Director's update.
10. 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.

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

**OCTOBER 15, 2019 9:00 A.M.**

AT **200 W. CHURCH ST.**

**LIVINGSTON, TEXAS 77351**

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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

**OCTOBER 9, 2019**

DATE OF CERTIFICATION