

## NOTICE

of a regular meeting of the Directors of the  
Sam Rayburn Municipal Power Agency  
September 21, 2021  
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.

5. Consider and take action on matters discussed in Executive Session.
6. Engineer's Report.
7. Consider and take action, if appropriate, on remedial measures related to flooding at the Jason Substation.
8. Consider and take action on the minutes of the regular meeting of August 17, 2021.
9. Consider and take action on August 2021 payables.
10. Consider and take action to approve bid for bank depository services.
11. Discussion of possible transfer of ownership of substations and related infrastructure to member cities.
12. Consider and take action on proposed FY2022 operating budget.
13. Consider and take action on raising energy rate for service month of September 2021 and refunding net revenue increase for that month back to cities from Cambridge Project proceeds.
14. Presentation of July 2021 financial statements.
15. 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 21, 2021 9:30 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

**SEPTEMBER 16, 2021**

DATE OF CERTIFICATION