

## **NOTICE**

of a special meeting of the Directors of the  
Sam Rayburn Municipal Power Agency  
March 1, 2022  
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. 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 a competitive matter of a public power utility. The Board may deliberate, vote, or take final action on said competitive matter as it relates to Boomerang Tube, LLC.

5. Consider and take action on matters discussed in Executive Session.
6. Consider and take action on the minutes of the regular meeting of January 18, 2022.
7. Consider and take action on ratification of payment of February 2022 payables.
8. Consider and take action on FY2021 audit report.
9. Consider and take action to continue, discontinue, or modify the required content of FY2021 and future Annual Engineer's Report.
10. Consider and take action to approve and update the Investment Policy.
11. Discussion on retention of brokers/dealers for Agency investments.
12. Consider and take action on extension of Unit Capacity Sales Agreement with City Water and Light.
13. Presentation of December 2021 financial statements.

14. Discussion of future meeting date(s).

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

**MARCH 1, 2022 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



SIGNATURE OF CERTIFYING OFFICIAL

**FEBRUARY 24, 2022**

DATE OF CERTIFICATION