

NOTICE

of a regular meeting of the Directors of the
Sam Rayburn Municipal Power Agency
April 19, 2022
9:45 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. Engineer's Report.
5. Consider and take action on the minutes of the special meeting of March 1, 2022.
6. Consider and take action on payment of March 2022 payables.
7. Consider and take action on approval of Investment Officer education.
8. Consider and take action to approve correction deed.
9. Consider and take action on energy rates charged to member cities.
10. Consider and take action to continue, discontinue, or modify the required content of FY2021 and future Annual Engineer's Report.
11. Consider and take action on proposal of Schneider Engineering to prepare PUCT-mandated Emergency Operating Plan on behalf of Agency and its member cities.
12. Discussion on retention of brokers/dealers for Agency investments.
13. Presentation and discussion of February 2022 financial statements and Investment Officer's Report for quarter ending December 31, 2021.
14. 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

APRIL 19, 2022 9:45 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

APRIL 14, 2022

DATE OF CERTIFICATION