

## **NOTICE**

of the Annual Meeting of the Directors of the  
Sam Rayburn Municipal Power Agency  
April 19, 2022  
9:30 A.M.

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

## **AGENDA**

Agenda for the Annual 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. Nomination and election of officers.
4. Adjourn.

# 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 9:30 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

**APRIL 14, 2022**

DATE OF CERTIFICATION