

NOTICE

of a regular meeting of the Directors of the
Sam Rayburn Municipal Power Agency
July 19, 2022
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. Engineer's Report.
5. Consider and take action on the minutes of the regular meeting of May 17, 2022.
6. Consider and take action on ratification of payment of May 2022 payables.
7. Consider and take action on payment of June 2022 payables.
8. Consider and take action on execution of Special Warranty Deeds conveying substations and related infrastructure to member cities and directing Board President to execute same.
9. Executive Session - Competitive Matters:

Pursuant to Texas Government Code §551.086, the Board will convene in closed session to deliberate on matters related to wholesale energy costs.
10. Consider and take action on energy rates charged to member cities.
11. Presentation and discussion of May 2022 financial statements and Investment Officer's Report for quarter ending March 31, 2022.
12. Discussion of future meeting date(s).
13. 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

MAY 17, 2022 9:30 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

JULY 14, 2022

DATE OF CERTIFICATION