

NOTICE

of a regular meeting of the Directors of the
Sam Rayburn Municipal Power Agency
August 16, 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 July 19, 2022.
6. Consider and take action on payment of July 2022 payables.
7. Discussion of forthcoming EOP exercise.
8. Consider and take action on distributions to member cities related to substation transfers.
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 and availability.
10. Presentation and discussion of June 2022 financial statements.
11. Discussion of future meeting date(s).
12. 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

AUGUST 16, 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

AUGUST 11, 2022

DATE OF CERTIFICATION