

## **NOTICE**

of a regular meeting of the Directors of the  
Sam Rayburn Municipal Power Agency  
September 20, 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 August 16, 2022.
6. Consider and take action on payment of August 2022 payables.
7. Discussion of transfers of substations and ancillary infrastructure to member cities.
8. Consider and take action on distributions to member cities related to substation transfers.
9. Consider and take action on FY2023 operating budget.
10. 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.
11. Presentation and discussion of July 2022 financial statements.
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

**SEPTEMBER 20, 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

**SEPTEMBER 15, 2022**

DATE OF CERTIFICATION