

NOTICE

of a regular meeting of the Directors of the
Sam Rayburn Municipal Power Agency
January 17, 2023
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. 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.
5. Engineer's Report.
6. Presentation by Steve Moffitt of Schneider Engineering, LLC., regarding power supply services.
7. Consider and take action on the minutes of the regular meeting of November 15, 2022.
8. Consider and take action on payment of December 2022 payables.
9. Consider and take action to ratify payment of November 2022 payables.
10. Presentation and discussion of October and November 2022 financial statements and Investment Officer's Reports for quarters ending June 30, 2022, and September 30, 2022.
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

JANUARY 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

JANUARY 12, 2023

DATE OF CERTIFICATION