

NOTICE

of a regular meeting of the Directors of the
Sam Rayburn Municipal Power Agency
March 19, 2024
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

Consultation with Attorney

Pursuant to Texas Government Code §551.071(1), the Board will convene in closed session to seek the advice of its attorney regarding contemplated litigation.

Pursuant to Texas Government Code §551.071(2), the Board will convene in closed session on a matter in which the duty of its attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

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. Consider and take action on matters discussed in Executive Session.
6. Consider and take action on the minutes of the regular meeting of January 23, 2024.
7. Consider and take action on ratification of payment of January 2024 payables.
8. Consider and take action on payment of February 2024 payables.
9. Consider and take action to review and update, if appropriate, the Agency's Investment Policy.
10. Discussion of November and December 2023 financial statements, the January 2024 financial statements, and the 1st, 2nd, 3rd, and 4th quarter 2023 Agency Investment Officer's Reports.
11. Consider and take action regarding 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

MARCH 19, 2024 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

MARCH 14, 2024

DATE OF CERTIFICATION