

## **NOTICE**

of a regular meeting of the Directors of the  
Sam Rayburn Municipal Power Agency  
March 20, 2026  
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 purchases.

### Real Estate Matters

Pursuant to Texas Government Code §551.072, the Board will convene in closed session to deliberate on matters related to real estate (Subtransmission line between R.D. Willis Hydro and JNEC Peachtree Substation).

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 20, 2026.
7. Consider and take action on ratification of payment of January 2026 payables.
8. Consider and take action on payment of February 2026 payables.
9. Consider and discuss November and December 2025 financial statements.
10. Consider and discuss Investment Officer's Reports for quarters ending March 31, 2025, June 30, 2025, September 30, 2025, and December 31, 2025.
11. Consider and take action on resolution regarding review of Investment Policies.
12. Consider and take action to approve the Investment Officer's bi-annual training pursuant to Texas Government Code §2256.008.
13. Consider and take action to ratify Board action taken since September 1, 2025.
14. Discussion regarding future meeting date(s).

15. 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 20, 2026 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

**MARCH 16, 2026**

DATE OF CERTIFICATION