

## **NOTICE**

of the Annual Meeting of the Directors of the  
Sam Rayburn Municipal Power Agency  
April 15, 2025  
9:30 A.M.

City of Livingston Administration Building  
200 W. Church St.  
Livingston, Texas 77351

## **AGENDA**

Agenda for the Annual 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. Nomination and election of officers.
4. Adjourn.

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

APRIL 15, 2025 9:30 A.M.

AT 200 W. CHURCH ST.

LIVINGSTON, TEXAS 77351

X 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

[Handwritten signature of E. Bruce Mintz]

SIGNATURE OF CERTIFYING OFFICIAL

APRIL 10, 2025

DATE OF CERTIFICATION