

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
RED BLUFF WATER POWER CONTROL DISTRICT

A Regular Meeting of the Board of Directors of **Red Bluff Water Power Control District** was held at the office in Pecos, Texas on November 12, 2024 at 10:30 AM with the following in attendance:

Jay Lee,	President
Ysidro Renteria,	Vice-President
Ava Gerke,	Secretary
Trey Allgood,	Director
Clarence Stephan,	Director
Robin Prewit,	General Manager

Mr. Michael Lee was unable to attend.

Also attending the meeting was Randy McAlister with Ward Co. WID #2 and Cassy Martin with the Pecos Enterprise.

The meeting was called to order by the President.

The President established that there was a quorum present.

Motion by Mrs. Gerke seconded by Mr. Allgood to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Allgood that the minutes of the October 8, 2024 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7305 thru Check No. 7357) for October 2024, Receipts for October 2024 and Fund Balances as of October 31, 2024 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Renteria seconded by Mrs. Gerke to approve the Disbursements; a motion was made by Mr. Stephan seconded by Mr. Allgood to approve the Receipts and a motion was made by Mrs. Gerke and seconded by Mr. Renteria to approve the Fund Balances. A copy of all the reports will be placed in the Minute File. All present voted for the motions.

A list of current Accounts Payable was presented with each member being furnished a copy. Motion by Mrs. Gerke seconded by Mr. Allgood that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for October 2024 were presented with each member being furnished a copy. A motion was made by Mr. Allgood and seconded by Mr. Stephan to accept and approve the water report. All present voted for the motion.

A motion was made by Mrs. Gerke and seconded by Mr. Allgood to accept the resignation of Red Bluff Director Mr. Larry Hunt. All present voted for the motion.

There being no other business to come before the board at this time the President adjourned to the next regular meeting date or the call of the President.

ATTEST: Ava Gerke
Secretary

Jay Lee
President