

NOTICE OF PUBLIC MEETING AND AGENDA

A Regular Meeting of the Board of Directors
At 10:30 AM on November 12, 2024
At the Red Bluff Office, 111 West 2nd Street, Pecos, Texas

The Regular Board Meeting of the Board of Directors ("Board") of the Red Bluff Water Power Control District ("District") is open to the public.** The Board may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

1. Call to order
2. Establish Quorum
3. Adopt Posted Agenda
4. Approve Minutes of the October 8, 2024 meeting as circulated
5. Visitors / Public Comment
6. Financial Reports
 - (a) October Disbursements
 - (b) October Receipts
 - (c) Fund Balances October 31, 2024
 - (d) Accounts Payable
7. Red Bluff Lake
 - (a) Water Report for October 2024
8. New Business
 - (a) Accept the resignation of Red Bluff Director Larry Hunt.
9. Adjournment



Robin Prewit
General Manager

** At any time during the meeting and in compliance with the Open Meetings Act, Chapter 551, Government Code, the Board may meet in a closed executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); real property matters (§551.072); prospective gifts (§551.073); personnel matters (§551.074); or deliberation regarding security devices (§551.076). Any subject discussed in closed session may be subject to action during an open session of the public meeting.