

# Red Bluff Water Power Control District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Red Bluff Water Power Control District (Reeves County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2025-12-17   |

|                                            |                                                           |
|--------------------------------------------|-----------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                           |
| Meeting Session Title                      | Red Bluff Water Power Control District Board of Directors |
| Session Classification & Date              | REGULAR SESSION   2025-12-17                              |
| Total Indexed Docket Items                 | 8 agenda items                                            |

|                                                                                                     |                        |                       |
|-----------------------------------------------------------------------------------------------------|------------------------|-----------------------|
| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS                                                      |                        |                       |
| ITEM NUMBER & DOCKET TITLE                                                                          | CATEGORY / FISCAL NOTE | ACTION / VOTE         |
| 1: Convene Meeting and Determination of Quorum                                                      | PROCEDURAL             | PASSED (5-0)          |
| 2: Public Comments and Citizen Presentations                                                        | CITIZEN_COMMUNICATION  | CITIZEN_COMMUNICATION |
| 3: Approve Minutes of Prior Board of Directors Regular Meeting                                      | CONSENT                | PASSED (5-0)          |
| 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity | FINANCE                | PASSED (5-0)          |
| 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save                     | FINANCE                | PASSED (5-0)          |
| 6: Resolution Releasing Unused Public Utility Easements                                             | ENGINEERING            | PASSED (5-0)          |
| 7: Operator's Report: Utility Operations, Water/Sewer In                                            | OPERATIONS             | PASSED (5-0)          |
| 8: Adjournment                                                                                      | PROCEDURAL             | PROCEDURAL            |

|                                                                                                                                                                                                |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                         |  |
| Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 1 on 2025-12-17                                                      |  |
| Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2025-12-17                                                                                     |  |
| Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 3 on 2025-12-17                                      |  |
| Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 4 on 2025-12-17 |  |
| Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save                                                                                                           |  |

Taxpayer Interest [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 5 on 2025-12-17

Item 6: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 6 on 2025-12-17

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public docket item 7 on 2025-12-17

Item 8: Adjournment -- Board of Directors public docket item 8 on 2025-12-17

#### TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Red Bluff Water Power Control District (Reeves County, Texas) convened on 2025-12-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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