

**TEXAS MUNICIPAL POWER AGENCY**

**BOARD OF DIRECTORS MEETING**

**VIA VIDEO CONFERENCE CALL**

**THE PRESIDING OFFICER WILL BE IN ATTENDANCE AT, AND MEMBERS OF THE PUBLIC  
MAY ATTEND, THE FOLLOWING LOCATION:**

**BTU  
205 E 28<sup>th</sup> STREET  
BRYAN, TX 77803**

**Thursday, October 28, 2021  
9:30 AM**

Preliminary matters:

- Call to order
- Public comments

The following matters are scheduled for discussion and for possible action:

1. Resolution No. **2021-10-1**, amending the FY2022 Annual Transmission System Capital Budget by appropriating funds for the Spencer Interchange to Industrial Substation Transmission Line Reconstruction Project; and resolving matters incidental and related thereto.
2. Adjourn.