

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 28th STREET
BRYAN, TX 77803**

**Friday, December 17, 2021
10:00 AM**

Preliminary matters:

- Call to order
- Public comments

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

1. Resolution No. **2021-12-3**, declaring that the purposes of the Decommissioning Reserve Account have been accomplished and therefore approving a reduction of the required account balance of the Decommissioning Reserve Account; and resolving matters incidental and related thereto.
2. Future Meeting Dates.
3. Adjourn.