

**TEXAS MUNICIPAL POWER AGENCY**

**BOARD OF DIRECTORS MEETING**

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

**THE STELLA HOTEL  
4100 LAKE ATLAS DRIVE  
BRYAN, TX 77807**

**Thursday, September 14, 2023  
10:30 AM**

Preliminary matters:

- Call to order
- Public comments

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

1. Consent Agenda Items:
  - A. Consider approval of meeting minutes of the June 8, 2023 and June 16, 2023 Board of Directors meetings.
2. Annual Board Update relating to Fiscal Year 2023
3. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of September 14, 2023
4. Status report relating to environmental and regulatory compliance matters
5. Status report relating to mine reclamation and land matters
6. FY23 Third Quarter Budget Status Report
7. Status report relating to the TMPA transmission operations and five-year transmission capital project plan
8. Resolution No. **2023-9-1**, amending the FY2023 Annual Transmission System Capital Budget by appropriating funds for the Brazos Interconnection at Denton West Interchange Project; and resolving matters incidental and related thereto.
9. Resolution No. **2023-9-2**, amending the FY2023 Annual Transmission System Capital Budget by appropriating funds for the Spencer Interchange Transformer Upgrade Project; and resolving matters incidental and related thereto
10. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code, personnel matter under Section 551.074, Government Code, value of real property under

Section 551.072, Government Code, and legal advice under Section 551.071, Government Code) for the following items:

- A. TMPA v. Gibbons Creek Environmental Redevelopment Group, LLC, Cause No. D-1-GN-22-004434, in the 126<sup>th</sup> District Court of Travis County, Texas (legal advice under Section 551.071, Government Code)
- B. Status report relating to the sale of SP-50 (value of real property under Section 551.072, Government Code)
- C. PUC Docket No. 55067, Application of Oncor Electric Delivery LLC to amend its Certificate of Convenience and Necessity for the Ramhorn Hill-Dunham 345 kV Transmission Line in Denton and Wise Counties (legal advice under Section 551.071, Government Code)
- D. General Manager Agreement (personnel matter under Section 551.074, Government Code, and legal advice under Section 551.071, Government Code)

In the Board's discretion, the Board may discuss and/or take action on one or more of the above executive session items in open meeting. In regard to items scheduled on this agenda for discussion and/or action in the open portion of the meeting, the Board may, in its discretion, address one or more of such items in executive session if and to the extent permitted by the Texas Open Meetings Act.

- 11. Election of Officers (President, Vice President, and Secretary) and approval of appointments to standing committees (Audit & Budget Committee and Personnel Committee) in accordance with Agency Rules & Regulations
- 12. Future Meeting Dates
- 13. Adjourn