

**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:**

**CITY OF GARLAND CITY HALL  
CITY COUNCIL CHAMBER  
200 N. FIFTH STREET  
GARLAND, TX 75040**

**Thursday, December 14, 2023  
10:00AM**

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 September 14, 2023 Board of Directors meeting.
2. Audit and Budget Committee report relating to the December 14, 2023 Committee meeting.
3. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of December 13, 2023.
4. Status report relating to the TMPA transmission operations and five-year transmission capital project plan.
5. Status report relating to mine reclamation and land matters.
6. Status report relating to environmental and regulatory compliance matters.
7. Resolution No. **2023-12-1**, electing an Assistant Secretary to the Board of Directors.
8. FY23 Year-end Budget Status Report.
9. Resolution No. **2023-12-2**, receiving the audited financial statements of the Agency for the fiscal year ended September 30, 2023; and resolving matters incidental and related thereto.

10. Resolution No. **2023-12-3**, authorizing a distribution of transmission funds to the Member Cities; and resolving matters incidental and related thereto.
11. Resolution No. **2023-12-4**, approving the annual proportional share calculation of Member City ownership interests in Agency assets; and resolving matters incidental and related thereto.
12. Resolution No. **2023-12-5**, authorizing a distribution to the Member Cities of excess funds relating to the Acid Seeps Project; and resolving matters incidental and related thereto.
13. Resolution No. **2023-12-6**, authorizing a distribution to the Member Cities of proceeds from the sale of environmental credits; and resolving matters incidental and related thereto.
14. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code) for the following items:
  - A. TMPA v. Gibbons Creek Environmental Redevelopment Group, LLC, Cause No. D-1-GN-22-004434, in the 126th District Court of Travis County, Texas (legal advice under Section 551.071, Government Code)
15. 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.
16. Future Meeting Dates
17. Adjourn