

**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, June 20, 2024  
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 February 8, 2024 Board of Directors meeting.
2. Planning & Operating Committee report relating to results of the Planning & Operating Committee meetings of March 4, 2024, May 15, 2024, and June 17, 2024.
3. Audit and Budget Committee report relating to the results of the May 29, 2024 Committee meeting.
4. FY24 Second Quarter Budget Status Report
5. FY25 Annual Budgets, including FY25 Budget Package
  - A. Resolution No. **2024-6-1** adopting a Generation budget for FY25
  - B. Resolution No. **2024-6-2** adopting a Mine budget for FY25
  - C. Resolution No. **2024-6-3** adopting a Transmission budget for FY25
6. FY25 Budget Charges
  - A. Resolution No. **2024-6-4** establishing Generation charges for FY25
  - B. Resolution No. **2024-6-5** establishing Mine charges for FY25

7. Resolution No. **2024-6-14**, adopting and approving an Annual Transmission System Capital Budget for the Agency for the Fiscal Year October 1, 2024 through September 30, 2025; and resolving matters incidental and related thereto.
8. Status report relating to mine reclamation and land matters
9. Status report relating to environmental and regulatory compliance matters
10. Status report relating to the TMPA transmission operations and Five-year Transmission Capital Project Status Report.
11. Resolution No. **2024-6-6**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Industrial Substation TM Bypass Project; and resolving matters incidental and related thereto.
12. Resolution No. **2024-6-7**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Relay Panel Replacement at Denton West Project; and resolving matters incidental and related thereto.
13. Resolution No. **2024-6-8**, amending the FY2024 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Brand Road Pole Relocation Project; and resolving matters incidental and related thereto.
14. Resolution No. **2024-6-9**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Dansby - Upgrade Carrier Equipment Project; and resolving matters incidental and related thereto.
15. Resolution No. **2024-6-10**, amending the FY2024 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Spencer Interchange Transformer Upgrade Project; and resolving matters incidental and related thereto.
16. Resolution No. **2024-6-11**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Transformer Dissolved Gas Monitor Project; and resolving matters incidental and related thereto.
17. Resolution No. **2024-6-12**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Yellow Wolf Cut-In to Gibbons Creek - Limestone Project; and resolving matters incidental and related thereto.
18. Resolution No. **2024-6-13**, authorizing an extension to the terms of the Transmission Operator, Maintenance, and Construction Services Agreements with the cities of Garland and Denton; and resolving matters incidental and related thereto.
19. Discuss and give Staff direction regarding a strategic planning process.
20. Proposed Lee Street Substation Project

21. Resolution No. [2024-6-15](#), authorizing the sale of a 16.058-acre tract to the City of Greenville; describing the conditions and circumstances for the sale, and the public purposes that will be achieved; and resolving matters incidental and related thereto.
22. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code, legal advice under Section 551.071, Government Code) for the following item:
  - 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)
  - B. Dudley v. TMPA, In the Tenth Court of Appeals, Docket No. 10-23-00422-CV (legal advice under Section 551.071, Government Code)

In the Boards 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.

23. Future Meeting Dates
24. Adjourn