

**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:**

**Embassy Suites by Hilton  
3100 Town Center Trail  
Denton, TX 76201**

**Thursday, September 12, 2024  
9:00AM**

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 June 27, 2024 Board of Directors meeting.
2. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of September 11, 2024.
3. FY24 Third Quarter Budget Status Report
4. Resolution No. **2024-9-1**, authorizing a note purchase agreement relating to the Texas Municipal Power Agency Transmission System Revenue Revolving Notes, Series A and authorizing other matters related thereto.
5. Status report relating to mine reclamation and land matters
6. Status report relating to environmental and regulatory compliance matters
7. Status report relating to the TMPA transmission operations and Five-year Transmission Capital Project Status Report.
8. Resolution No. **2024-9-2**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the State Highway 30 Pole Relocation Project; and resolving matters incidental and related thereto.
9. Resolution No. **2024-9-3**, authorizing an Amended and Restated Transmission Operator, Maintenance, and Construction Services Agreement with the City of Denton; and resolving matters incidental and related thereto.

10. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code, legal advice under Section 551.071, Government Code, competitive matters under Section 551.086, Government Code, and personnel matter under Section 551.074, 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)
  - B. Discuss and give Staff direction regarding a strategic plan (competitive matters under Section 551.086, Government Code)
  - C. General Manager Annual Performance Review and 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