

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:**

**Cambria Richardson
3605 Shire Blvd.
Richardson TX 75082**

**Thursday, September 11, 2025
9:00AM**

Preliminary matters:

- Call to order
- Public comments

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

1. Resolution No. **2025-9-1**, acknowledging the contributions of Alicia Hooks to the Agency; expressing the Agency's appreciation for 7 years of dedicated service; and expressing the hopes of the Agency for an enjoyable and fruitful future.
2. Annual Board Update relating to Fiscal Year 2025
3. Consent Agenda Items:
 - A. Consider approval of meeting minutes of the June 5, 2025 Board of Directors meeting.
4. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of September 10, 2025.
5. Resolution No. **2025-9-2**, expressing official intent to use proceeds of tax-exempt obligations to reimburse the Agency for costs incurred for electric transmission facilities; and resolving matters incidental and related thereto.
6. FY25 Third Quarter Budget Status Report
7. Status report relating to mine reclamation and land matters.
8. Status report relating to environmental and regulatory compliance matters.
9. Status report relating to the TMPA transmission operations and Five-year Transmission Projects Status Report.

10. Resolution No. **2025-9-3**, amending the FY2025 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Pruitt 138 kV Terminal Addition Project; and resolving matters incidental and related thereto.
11. Resolution No. **2025-9-4**, amending the FY2025 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.
12. Executive session will be held pursuant to the Open Meetings Act 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. Dudley v. TMPA, In the Tenth Court of Appeals, Docket No. 10-25-00265-CV (legal advice under Section 551.071, Government Code)
 - C. Status report relating to the sale of SP-50 (value of real property under Section 551.072, Government Code)
 - D. Strategic plan relating to the transmission system (competitive matters under Section 551.086, Government Code, and legal advice under Section 551.071, Government Code)
 - E. 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.

13. 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.
14. Future Meeting Dates
15. Adjourn