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 BRYAN
BRYAN MUNICIPAL BUILDING
300 S. Texas Ave
Bryan Texas 77803

Thursday, March 12, 2026
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 December 11, 2025 Board of Directors meeting.

2. Planning & Operating Committee report relating to the March 12, 2026 Committee meeting

3. Status report relating to mine reclamation and land matters

4. Status report relating to environmental and regulatory compliance matters

5. Status reports relating to Transmission Operations and the Five-Year Transmission Projects Plan.

6. FY26 First Quarter Budget Status Report

7. FY27 Budget Plan

8. Resolution No 2026-3-1, relating to the annual review of the Agency's Investment Policy; and resolving matters incidental and related thereto.

9. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code) for the following item:

   A. Strategic plan relating to the transmission system (competitive matters under Section 551.086, Government Code, and legal advice under Section 551.071, Government Code).

   B. Sale of the SP 50 Property (value of real property under Section 551.072, 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.

10. Resolution No. 2026-3-2, authorizing the sale of a 722.85-acre tract out of the former Gibbons Creek Lignite Mine (the “SP 50 Property"); describing the conditions and circumstances for the sale of the SP 50 Property, and the public purposes that will be achieved; and resolving matters incidental and related thereto.

11. Future Meeting Dates

12. Adjourn