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:**

**Fletcher Warren Civic Center
5501 Business Hwy. 69 S
Greenville, TX 75402**

**Thursday, September 10, 2026
9:00AM**

Preliminary matters:

- Call to order
- Public comments

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

1. Resolution No. 2026-9-1, acknowledging the contributions of Jamie Ratliff to the Agency; and expressing the Agency's appreciation for 22 years of dedicated service.
2. Resolution No. 2026-9-2, acknowledging the contributions of Gary Miller to the Agency; and expressing the Agency's appreciation for 14 years of dedicated service.
3. Consent Agenda Items:
   A. Consider approval of meeting minutes of the June 11, 2026 Board of Directors meeting.
4. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of September 9, 2026.
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 Projects Status Report.
8. FY26 Third Quarter Budget Status Report
9. Resolution No. 2026-9-3, amending the FY2026 Annual Transmission System Capital Budget by appropriating funds for the Gibbons Creek Breaker and Battery Replacement Project; and resolving matters incidental and related thereto.
10. Resolution No. 2026-9-4, amending the FY2026 Annual Transmission System Capital Budget by appropriating funds for the Jack Creek Breaker and Battery Replacement Project; and resolving matters incidental and related thereto.

11. Resolution No. 2026-9-5, amending the FY2026 Annual Transmission System Capital Budget by appropriating funds for the McCree Breaker Replacement Project; and resolving matters incidental and related thereto.

12. Resolution No. 2026-9-6, amending the FY2026 Annual Transmission System Capital Budget by appropriating funds for the West Denton Breaker Replacement Project; and resolving matters incidental and related thereto.

13. Resolution No. 2026-9-7, amending the FY2026 Annual Transmission System Capital Budget by appropriating funds for the Capacitor Bank at Gibbons Creek Switchyard Project; and resolving matters incidental and related thereto.

14. Executive session will be held pursuant to the Open Meetings Act for the following items:

    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, and value of real property under Section 551.072, Government Code)

    B. 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.

15. 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.

16. Future Meeting Dates

17. Adjourn