

**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:**

**DENTON MUNICIPAL ELECTRIC  
1659 SPENCER ROAD  
DENTON, TX 76205**

**Thursday, December 8, 2022  
10:30 AM**

Preliminary matters:

- Call to order
- Public comments

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

1. Committee Reports
  - A. Audit and Budget Committee report relating to the results of the December 8, 2022 Committee meeting.
2. Consent Agenda Items:
  - A. Consider approval of meeting minutes of the September 8, 2022 Board of Directors meeting.
3. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of December 6, 2022.
4. Status report relating to mine reclamation and land matters.
5. Status report relating to environmental and regulatory compliance matters.
6. FY22 Year-end Budget Status Report.
7. Resolution No. **2022-12-1**, receiving the audited financial statements of the Agency for the fiscal year ended September 30, 2022; and resolving matters incidental and related thereto.
8. Resolution No. **2022-12-2**, amending the fiscal year 2023 budget for the Mine Business; appropriating funds therefore; providing for said budget administration; providing for severability; and resolving matters incidental and related thereto.
9. Resolution No. **2022-12-3**, amending charges for the Mine Business; designating an effective date for the charges; authorizing and directing that written notice be mailed to the Member Cities setting forth the charges; and resolving matters incidental and related thereto.

10. Resolution No. **2022-12-4**, authorizing a distribution of transmission funds to the Member Cities; and resolving matters incidental and related thereto.
11. Resolution No. **2022-12-5**, approving the annual proportional share calculation of Member City ownership interests in Agency assets; and resolving matters incidental and related thereto.
12. Status report relating to the TMPA transmission operations and five-year transmission capital project plan.
13. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code) for the following items:
  - A. Status report relating to the sale of the Gibbons Creek Lignite Mine (value of real property under Section 551.072, Government Code).
  - B. TMPA v. Gibbons Creek Environmental Redevelopment Group, LLC, Cause No. D-1-GN-22-004434, in the 126<sup>th</sup> District Court of Travis County, Texas (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.

14. Future Meeting Dates.
15. Adjourn.