

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:**

**BRYAN TEXAS UTILITIES
205 E 28TH STREET
BRYAN, TX 77803**

**Friday, June 16, 2023
1:30 PM**

Preliminary matters:

- Call to order
- Public comments

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

1. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code, personnel matter under Section 551.074, Government Code, and legal advice under Section 551.071, Government Code) for the following item:
 - A. Appointment of Acting General Manager or General Manager.

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.

2. Adjourn.