

**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, June 8, 2023  
10:30 AM**

Preliminary matters:

- Call to order
- Public comments

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

1. Resolution No. **2023-6-1**, acknowledging the contributions of Buppy Simank to the Agency; expressing the Agency's appreciation for 3 years of dedicated service; and expressing the hopes of the Agency for an enjoyable and fruitful future.
2. Committee Reports
  - A. Audit and Budget Committee report relating to the results of the May 24, 2023 Committee meeting.
3. Consent Agenda Items:
  - A. Consider approval of meeting minutes of the February 9, 2023 Board of Directors meeting.
4. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of June 8, 2023.
5. Status report relating to mine reclamation and land matters.
6. Status report relating to environmental and regulatory compliance matters.
7. Resolution No. **2023-6-2**, authorizing additional funding for the Acid Seep Project ("Project"); and resolving matters incidental and related thereto.
8. FY23 Second Quarter Budget Status Report
9. FY24 Annual Budgets, including FY24 Budget Package

Resolution No. **2023-6-3** adopting a Generation budget for FY24  
Resolution No. **2023-6-4** adopting a Mine budget for FY24

Resolution No. [2023-6-5](#) adopting a Transmission budget for FY24

10. FY24 Rates and Charges

Resolution No. [2023-6-6](#) establishing Generation charges for FY24

Resolution No. [2023-6-7](#) establishing Mine charges for FY24

11. Resolution No. [2023-6-8](#), adopting and approving an Annual Transmission System Capital Budget for the Agency for the Fiscal Year October 1, 2023 through September 30, 2024; and resolving matters incidental and related thereto.
12. Status report relating to the TMPA transmission operations and five-year transmission capital project plan.
13. Resolution No. [2023-6-9](#), amending the FY2023 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.
14. 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 items:
  - A. 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.
  - B. Amendment of the General Manager Agreement.
  - C. Appointment of Acting 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.

15. Future Meeting Dates.

16. Adjourn.