

TEXAS MUNICIPAL POWER AGENCY

BOARD OF DIRECTORS MEETING

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

THURSDAY, September 8, 2022
10:30 AM

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 June 9, 2022 Board of Directors meeting.
2. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of September 8, 2022.
3. Status report relating to mine reclamation and land matters.
4. Status report relating to environmental and regulatory compliance matters.
5. FY22 Third Quarter Budget Status Report.
6. Resolution No. **2022-9-1**, authorizing the transfer of funds to the Acid Seep Project; and resolving matters incidental and related thereto.
7. Resolution No. **2022-9-2**, authorizing a note purchase agreement relating to the Texas Municipal Power Agency System Subordinated System Net Revenue/Transmission Revenue Converting Security Direct Purchase Revolving Notes, Series A, amending certain provisions of the Reconstituted Series A Note Resolution, including renaming such notes and authorizing other matters related thereto.
8. Status report relating to the TMPA transmission operations and five-year transmission capital project plan.
9. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code) for the following items:
 - A. General Manager Annual Performance Review and General Manager Agreement (personnel matter under Section 551.074, Government Code).
 - B. Status report relating to the sale of the Gibbons Creek Lignite Mine (value of real property under Section 551.072, Government Code, and legal advice under Section 551.071, Government Code).

C. Site F Landfill Remediation Costs (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. 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.
11. Future Meeting Dates.
12. Adjourn.