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:

BTU
205 E 28th STREET
BRYAN, TX 77803

Thursday, June 9, 2022
10:00 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 May 19, 2022 Committee meeting.
   B. Personnel Committee report relating to the results of the June 9, 2022 Committee meeting.

2. Consent Agenda Items:

   A. Consider approval of meeting minutes of the February 10, 2022 Board of Directors meetings.

3. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of June 8, 2022.

4. Status report relating to mine reclamation and land matters.

5. Resolution No. 2022-6-1, authorizing a contract for real estate brokerage services relating to the sale of the SP-50 Property; and resolving matters incidental and related thereto.

6. Status report relating to environmental and regulatory compliance matters.

7. FY22 Second Quarter Budget Status Report.

8. FY23 Annual Budgets, including FY23 Budget Package.
   - Resolution No. 2022-6-2 adopting a Generation budget for FY23
   - Resolution No. 2022-6-3 adopting a Mine budget for FY23
   - Resolution No. 2022-6-4 adopting a Transmission budget for FY23

9. FY23 Rates and Charges.
    - Resolution No. 2022-6-5 establishing Generation charges for FY23
    - Resolution No. 2022-6-6 establishing Mine charges for FY23

10. Resolution No. 2022-6-7, adopting and approving an Annual Transmission System Capital Budget for the Agency for the Fiscal Year October 1, 2022 through September 30, 2023; and resolving matters incidental and related thereto.

11. Status report relating to the TMPA transmission operations and five-year transmission capital project plan.

12. Resolution No. 2022-6-8, authorizing an extension to the terms of the Transmission Operator, Maintenance, And Construction Services Agreements with the cities of Garland and Denton; and resolving matters incidental and related thereto.

13. Resolution No. 2022-6-9, amending the FY2022 Annual Transmission System Capital Budget by appropriating funds for the Rayburn Country 138 kV Point of Interconnection Project; and resolving matters incidental and related thereto.

14. Resolution No. 2022-6-10, amending the FY2022 Annual Transmission System Capital Budget by appropriating funds for the Greenville Interchange to Pruitt New Line and Station Project; and resolving matters incidental and related thereto.

15. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code) for the following items:

    A. North Avalon Shopping Mall Project in Argyle, Texas (legal advice under Section 551.071, Government Code).

    B. 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.

16. Future Meeting Dates.

17. Adjourn.