

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:**

**CITY OF GARLAND CITY HALL
THE COUNCIL CHAMBER
WILLIAM E. DOLLAR MUNICIPAL BUILDING
200 NORTH 5TH STREET
GARLAND, TX 75040**

**Thursday, February 9, 2023
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 December 8, 2022 Board of Directors meeting.
2. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of February 9, 2023.
3. Status report relating to mine reclamation and land matters, including the marketing of surplus mine property.
4. Status report relating to environmental and regulatory compliance matters.
5. FY23 First Quarter Budget Status Report.
6. FY24 Budget Plan.
7. Bryan Office Lease.
8. Resolution No. 2023-2-1, relating to the annual review of the Agency's Investment Policy; and resolving matters incidental and related thereto.
9. Status report relating to the TMPA transmission operations and five-year transmission capital project plan.
10. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code) for the following items:

- A. Amendment to General Manager Agreement (personnel matter under Section 551.074, Government Code, and legal advice under Section 551.071, Government Code).
- B. Substation Security (security issues under Section 551.076, Government Code).
- C. TMPA v. Gibbons Creek Environmental Redevelopment Group, LLC, Cause No. D-1-GN-22-004434, in the 126th 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.

- 11. Resolution No. 2023-2-2, authorizing the sale of a 3.329-acre surplus mine tract; describing the conditions and circumstances for the sale, and the public purposes that will be achieved; and resolving matters incidental and related thereto.
- 12. Future Meeting Dates.
- 13. Adjourn.