TEXAS MUNICIPAL POWER AGENCY

BOARD OF DIRECTORS MEETING

LOCATION AT WHICH MEMBERS OF THE PUBLIC WERE INVITED TO ATTEND:

Cambria Richardson
3605 Shire Blvd.
Richardson TX 75082
Thursday, September 11, 2025
9:00 AM

President Spurlock called the meeting to order at 9:04 AM.

The following people were present at the meeting.

Board Members:

Tom Jefferies and James Ratliff – City of Garland
Sue Ann Harting and Summer Spurlock – City of Greenville
Jesse Davis and Bill Cheek – City of Denton

Staff:

Daniel Meadows, Lyndi Birkhead and Susie Johnson

Others:

Carl Shahady – Tiemann, Shahady & Hamala, P.C.
Gary Miller - BTU
Antonio Puente and Mark Zimmerer – DME
Darrell Cline, Tom Hancock, and Steve Martin – GP&L
Michelle Baccheschi, Alicia Hooks and Bill Shepherd – GEUS
Debbie and Doyle Evans - TMPA

Public Comments:

Ms. Spurlock asked for comments, there were none.

1. **Resolution No. 2025-9-1, acknowledging the contributions of Alicia Hooks to the Agency; expressing the Agency's appreciation for 7 years of dedicated service; and expressing the hopes of the Agency for an enjoyable and fruitful future.**

Ms. Harting moved, seconded by Mr. Cheek, approval of **Resolution No. 2025-9-1**

Motion carried; voting as follows:

Cheek – Aye	Jefferies – Aye
Nelson – Absent	Ratliff – Aye
Spurlock – Aye	Register – Absent
Harting – Aye	Davis – Aye

2. Annual Board Update relating to Fiscal Year 2025

An update was provided by Mr. Meadows.

3. Consent Agenda Items:

A. Consider approval of meeting minutes of the June 5, 2025, Board of Directors meeting.

M. Jefferies moved, seconded by Mr. Cheek, approval of all consent agenda items.

Motion carried; voting as follows:

Cheek – Aye	Jefferies – Aye
Nelson – Absent	Ratliff – Aye
Spurlock – Aye	Register – Absent
Harting – Aye	Davis – Aye

4. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of September 10, 2025

An update was provided by Mr. Cline.

5. Resolution No. 2025-9-2, expressing official intent to use proceeds of tax-exempt obligations to reimburse the Agency for costs incurred for electric transmission facilities; and resolving matters incidental and related thereto.

Mr. Ratliff moved, seconded by Mr. Jefferies, approval of all **Resolution No. 2025-9-2**

Motion carried; voting as follows:

Cheek – Aye	Jefferies – Aye
Nelson – Absent	Ratliff – Aye
Spurlock – Aye	Register – Absent
Harting – Aye	Davis – Aye

6. FY25 Third Quarter Budget Status Report

An update was provided by Mrs. Birkhead.

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

An update was provided by Mr. Meadows.

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

An update was provided by Mr. Meadows.

9. Status report relating to the TMPA transmission operations and five-year transmission projects capital plan.

An update was provided by Mr. Meadows.

10. Resolution No. 2025-9-3, amending the FY2025 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Pruitt 138 kV Terminal Addition Project; and resolving matters incidental and related thereto.

Mr. Ratliff moved, seconded by Ms. Harting, approval of **Resolution No. 2025-9-3**

Motion carried; voting as follows:

Cheek – Aye	Jefferies – Aye
Nelson – Absent	Ratliff – Aye
Spurlock – Aye	Register – Absent
Harting – Aye	Davis – Aye

11. Resolution No. 2025-9-4, amending the FY2025 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.

Ms. Harting moved, seconded by Mr. Davis, approval of **Resolution No. 2025-9-4**

Motion carried; voting as follows:

Cheek – Aye	Jefferies – Aye
Nelson – Absent	Ratliff – Aye
Spurlock – Aye	Register – Absent
Harting – Aye	Davis – Aye

12. Executive Session.

Ms. Spurlock announced that the Board would convene in executive session pursuant to Sections 551.071, 551.072, 551.086, and 551.074, Government Code

The open session was recessed, and the executive session was called to order by Ms. Spurlock at 9:30 am.

The open session resumed at 11:11 AM.

Mr. Davis made a motion to approve a transmission study not to exceed $200,000 for the purposes discussed in Executive Session. Seconded by Mr. Ratliff.

Motion carried; voting as follows:

. Cheek – Aye	Jefferies – Aye
Nelson – Absent	Ratliff – Aye
Spurlock – Aye	Register – Absent
Harting – Aye	Davis – Aye

Ms. Harting made a motion to amend the General Manager Agreement within the parameters discussed in Executive Session. Seconded by Mr. Jefferies.

Motion carried; voting as follows:

Cheek – Aye	Jefferies – Aye
Nelson – Absent	Ratliff – Aye
Spurlock – Aye	Register – Absent
Harting – Aye	Davis – Aye

13. <u>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.</u>

Ms. Harting moved to use the normal rotation and nominated Mr. Nelson for the office of President, Mr. Davis for the office of Vice President, and Mr. Jefferies for the office of Secretary-Treasurer. It was seconded by Mr. Ratliff. Voting as follows:

Cheek – Aye	Jefferies – Aye
Nelson – Absent	Ratliff – Aye
Spurlock – Aye	Register – Absent
Harting – Aye	Davis – Aye

Ms. Spurlock named the committees as follows:

Personnel – Nelson - Chair, Harting, Cheek, Jefferies
Audit & Budget – Davis - Chair, Spurlock, Ratliff, Register

Moved by Mr. Cheek, seconded by Mr. Jefferies, for approval of the committees. Voting as follows:

Cheek – Aye	Jefferies – Aye
Nelson – Absent	Ratliff – Aye
Spurlock – Aye	Register – Absent
Harting – Aye	Davis – Aye

14. <u>Future Meeting Dates.</u>

By general consensus of the Board, the next Board meeting is tentatively set for December 11, 2025.

15. <u>Adjourn</u>

By general consensus of the Board, the meeting adjourned at 11:31 AM.

TEXAS MUNICIPAL POWER AGENCY

BOARD OF DIRECTORS MEETING

VIA VIDEO CONFERENCE CALL

LOCATION AT WHICH MEMBERS OF THE PUBLIC WERE INVITED TO ATTEND :

BRYAN TEXAS UTILITIES
2611 NORTH EARL RUDDER FREEWAY
BRYAN, TX 77803

Tuesday November 18, 2025 at 1:00 PM and Wednesday November 19, 2025 at 4:30 PM

President Nelson called the meeting to order at 1:02 PM.

The following people were present at the meeting.

Board Members:

James Ratliff – City of Garland
Summer Spurlock and Sue Ann Harting – City of Greenville
Bill Cheek – City of Denton
Kean Register and Andrew Nelson – City of Bryan

Staff:

Daniel Meadows, Lyndi Birkhead and Susie Johnson

Others:

Carl Shahady – Tiemann, Shahady & Hamala, P.C.
Gary Miller - BTU
Tony Puente - City of Denton
Bill Shepherd– GEUS
Tim Walton
Jeff Boswell - Republic Ranches
Drake Heller - Republic Ranches

Public Comments:

Mr. Nelson asked for comments, there were none.

1. **Executive Session.**

Mr. Nelson announced that the Board would convene in executive session pursuant to Sections 551.071 and 551.072, Government Code.

The open session was recessed, and the executive session was called to order by Mr. Nelson at 1:04 PM.

The open session resumed at 2:41 pm.

Meeting recessed until 4:30 PM November 19, 2025.

President Nelson called the meeting to order on November 19th at 4:33 PM.

The following people were present at the meeting.

Board Members:

James Ratliff and Tom Jefferies – City of Garland
Summer Spurlock and Sue Ann Harting – City of Greenville
Bill Cheek and Jesse Davis – City of Denton
Kean Register and Andrew Nelson – City of Bryan

Staff:

Daniel Meadows, Lyndi Birkhead and Susie Johnson

Others:

Carl Shahady – Tiemann, Shahady & Hamala, P.C.
Gary Miller - BTU
Drake Heller - Republic Ranches

2. Resolution No. 2025-11-1, authorizing the sale of a 722.85-acre tract out of the former Gibbons Creek Lignite Mine (the "SP 50 Property); describing the conditions ad circumstances for the sale of the SP 50 Property, and the public purposes that will be achieved; and resolving matters incidental and related thereto.

Ms. Harting made a motion, seconded by Mr. Jefferies, to approve Resolution No. 2025-11-1

Motion carried; voting as follows:

Cheek – Aye	Jefferies – Aye
Nelson – Aye	Ratliff – Aye
Spurlock – Aye	Register – Aye
Harting – Aye	Davis – Aye

3. Adjourn

By general consensus of the Board, the meeting adjourned at 4:37 PM.