

**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 GREENVILLE CITY HALL  
THE COUNCIL CHAMBER  
2821 WASHINGTON STREET  
GREENVILLE, TX 75401**

**Thursday, December 12, 2024  
10:30AM**

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 September 12, 2024 Board of Directors meeting.
2. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of December 11, 2024.
3. Status report relating to the TMPA Transmission Operations and Five-Year Transmission Capital Project Plan.
4. Resolution No. **2024-12-01**, amending the FY2025 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Rayburn Country 138 kV Point of Interconnection Project; and resolving matters incidental and related thereto.
5. Resolution No. **2024-12-02**, amending the FY2025 Annual Transmission System Capital Budget by appropriating funds for the Gibbons Creek Switchyard Subsurface and Surface Modifications Project; and resolving matters incidental and related thereto.
6. Resolution No. **2024-12-03**, authorizing the General Manager to accept a donation of approximately 9.6 acres for Gibbons Creek Switchyard improvements; and resolving matters incidental and related thereto.
7. Audit and Budget Committee report relating to the December 12, 2024 Committee meeting.

8. FY24 Year-end Budget Status Report.
9. Resolution No. [2024-12-04](#), receiving the audited financial statements of the Agency for the fiscal year ended September 30, 2024.
10. Resolution No. [2024-12-05](#), approving the annual proportional share calculation of Member City ownership interests in Agency assets; and resolving matters incidental and related thereto.
11. Resolution No. [2024-12-06](#), appointing an accounting firm to perform the audits of the Agency for the fiscal years ending September 30, 2025, through September 30, 2029; and resolving matters incidental and related thereto.
12. Resolution No. [2024-12-07](#), authorizing a distribution of transmission funds to the Member Cities; and resolving matters incidental and related thereto.
13. Resolution No. [2024-12-08](#), 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.
14. Status report relating to mine reclamation and land matters.
15. Status report relating to environmental and regulatory compliance matters.
16. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code) for the following items:
  - A. 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)
  - B. TXDOT reimbursement agreements relating to transmission line relocation projects (legal advice under Section 551.071, Government Code)
  - C. Wholesale transmission rates (legal advice under Section 551.071, Government Code)
  - D. Strategic plan relating to the transmission system (competitive matters under Section 551.086, Government Code, and 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.

17. Future Meeting Dates
18. Adjourn