

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, March 13, 2025
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 December 12, 2024 Board of Directors meeting.
2. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of March 13, 2025
3. Status report relating to mine reclamation and land matters
4. Status report relating to environmental and regulatory compliance matters
5. Status reports relating transmission operations and five-year transmission capital project plan
6. Resolution No. **2025-3-1**, amending the FY2025 Annual Transmission System Capital Budget by appropriating funds for the Gibbons Creek to Zenith Circuit 18 Line Protection Scheme Project; and resolving matters incidental and related thereto.
7. Resolution No. **2025-3-2**, amending the FY2025 Annual Transmission System Capital Budget by appropriating funds for the Gibbons Creek Switchyard Physical Security Enhancements Project; and resolving matters incidental and related thereto.
8. Resolution No. **2025-3-3**, amending the FY2025 Annual Transmission System Capital Budget by appropriating funds for the Nevada to Royse 138 kV Line Conductor Replacement Project; and resolving matters incidental and related thereto.

9. Resolution No. **2025-3-4**, authorizing an Asset Purchase Agreement with the City of Bryan (“Bryan”), relating to the purchase by Bryan of certain Agency substation assets, and the purchase by the Agency of certain Bryan transmission line assets; amending the FY2025 Annual Transmission System Capital Budget by appropriating funds for the Gibbons Creek to Greens Prairie 138 kV Line Reconductor Project; and resolving matters incidental and related thereto.
 10. FY25 First Quarter Budget Status Report
 11. FY26 Budget Plan
 12. Resolution No **2025-3-5**, relating to the annual review of the Agency's Investment Policy; and resolving matters incidental and related thereto.
 13. Resolution No. **2025-3-6**, authorizing amendment of the resolution authorizing TMPA's transmission System Revenue Revolving Notes, Series A and the resolution authorizing TMPA's Transmission System Refunding Revenue Bonds, Series 2021 to clarify the determination required of the Board to sell or exchange property of the transmission system.
 14. Resolution No. **2025-3-7**, by the Board of Directors of the Texas Municipal Power Agency relating to the authorization and issuance of Texas Municipal Power Agency Transmission System Revenue Refunding Bonds; providing the terms, conditions, and specifications for such Bonds; confirming the establishment of the Agency's transmission revenue financing program; declaring such Bonds to constitute Transmission Debt of the Agency; pledging certain revenues of the Agency in payment of such obligations and interest thereon; and resolving other matters incident and related thereto.
 15. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code) for the following item:
 - 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).
- 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. Resolution No. **2025-3-8**, authorizing an amendment to the agreement for general counsel services; and resolving matters incidental and related thereto.
 17. Future Meeting Dates
 18. Adjourn