

## TEXAS MUNICIPAL POWER AGENCY

### BOARD OF DIRECTORS MEETING

#### VIA VIDEO CONFERENCE CALL

**DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE CORONA VIRUS EPIDEMIC, AND IN ACCORDANCE WITH GOVERNOR ABBOTT'S SUSPENSION OF CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT, MEMBERS OF THE PUBLIC MAY ATTEND BY USING THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK TO THE VIDEOCONFERENCE CALL:**

<https://us02web.zoom.us/join/91123127409?pwd=Z0Rlc0GurDwsHNOo7Py66ZnZlP2DxvYtPjZ-nS>

**THURSDAY, September 10, 2020  
10:00 AM**

Preliminary matters:

- Call to order
- Public comments

The following matters are scheduled for discussion and for possible action:

1. Resolution No. **2020-9-1**, acknowledging the contributions of David Bairrington to the Agency; expressing the Agency's appreciation for 6 years of dedicated service; and expressing the hopes of the Agency for an enjoyable and fruitful future.
2. Consent Agenda Items:
  - A. Consider approval of meeting minutes of the June 4, 2020 Board of Directors meeting.
3. Planning & Operating Committee report relating to results of the Planning & Operating Committee meeting of September 9, 2020.
4. Status report relating to mine reclamation and land matters.
5. Status report relating to Power Production environmental and regulatory compliance matters.
6. Status report relating to the Decommissioning Plan.
7. FY20 Third Quarter Budget Status Report.
8. Status report relating to the TMPA transmission operations and five-year transmission capital project plan.
9. Resolution No. **2020-9-2**, amending the FY2020 Annual Transmission System Capital Budget by appropriating funds for the Olinger to Greenville Airport Marker Project; and resolving matters incidental and related thereto.
10. Executive session will be held pursuant to the Open Meetings Act (Chapter 551, Government Code) for the following items:

- A. Status Report relating to the potential sale of the Gibbons Creek Steam Electric Station, including legal issues associated with the potential sale (legal advice under Section 551.071, Government Code, value of real property under Section 551.072, Government Code, and competitive matters under Section 551.086, Government Code).
- B. Real property matters – Liquidation Strategy for Mine Property (value of real property under Section 551.072, Government Code, and legal advice under Section 551.071, Government Code).
- C. Attorney General Decisions relating to Sierra Club Public Information Act Requests (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. **2020-9-3**, authorizing a contract for surveying services relating to the Gibbons Creek Lignite Mine; and resolving matters incidental and related thereto.
- 12. Resolution No. **2020-9-4**, authorizing the employment of Shackelford, Bowen, McKinley & Norton, LLP to perform legal services relating to the potential sale of Agency properties; and resolving matters incidental and related thereto.
- 13. 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.
- 14. Future Meeting Dates.
- 15. Adjourn.