

**West Texas Municipal Power Agency
Board of Directors Meeting
September 5, 2019, 1:00 P.M.
Lubbock Power and Light
Mezzanine Conference Room
1301 Broadway
Lubbock, Texas 79401**

Agenda

1. Open Meeting.
2. Roll Call and confirm quorum.
3. Approval of the minutes for the meeting on May 20, 2019.
4. Discuss and take action on the Treasurer's report.
5. Discuss and take action on Quarterly Investment Report.
6. Hold an Executive Session in accordance with V.T.C.A. Government Code, Sec. 551.071 with Board's legal counsel for advice about contemplated and pending court or administrative litigation and on matters in which the duty of the attorney under the Texas Rules of Professional Conduct conflicts with Chapter 551 (Sec. 071) which may include legal interpretation and advice pertaining to matters to be deliberated and acting upon set out on the Agenda.
7. Discussion and possible action approving a Resolution to read as follows:

A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST TEXAS MUNICIPAL POWER AGENCY ("AGENCY") RECOMMENDING APPROVAL BY THE GOVERNING BODIES OF ITS MEMBER CITIES, OF THE DELETION OF THE CITY OF LUBBOCK, TEXAS AS A PUBLIC ENTITY MEMBER OF THE AGENCY AND RECOMMENDING THAT THE AGENCY BE RE-CREATED UNDER TEXAS UTILITIES CODE, CHAPTER 163, SUBCHAPTER C-1, (THE "ACT") TO INCLUDE THE FOLLOWING PUBLIC ENTITIES AS MEMBERS: THE CITIES OF BROWNFIELD, FLOYDADA AND TULIA; RECOMMENDING THAT THE RE-CREATION BE ACCOMPLISHED BY ENACTING CONCURRENT ORDINANCES BY THE AGENCY'S PUBLIC ENTITY MEMBERS APPROVING THE RE-CREATION OF THE AGENCY; DECLARING THE NAME OF THE RE-CREATED AGENCY AND ESTABLISHING ITS BOUNDARIES; ESTABLISHING A BOARD OF DIRECTORS AND SPECIFYING THE NUMBER, PLACE, TERMS AND MANNER OF APPOINTMENT; AND FINDING THAT NO OBLIGATION OF THE AGENCY WILL BE IMPAIRED BY THE DELETION OF THE CITY OF LUBBOCK, TEXAS FROM THE AGENCY.

8. Consideration and possible action on Assignment and Assumption Agreement between West Texas Municipal Power Agency and the City of Lubbock to be effective September 30, 2019.
9. Discussion and possible action on a Severance Agreement pertaining to operations, administration, legal service activities and other actions between the West Texas Municipal Power Agency and the City of Lubbock.
10. Discussions and possible action to approve the form and content of Concurrent Ordinances.
11. Discussion and possible action to terminate the Master Service Agreement dated on or about July 5, 2016 between West Texas Municipal Power Agency and MCR Performance Solutions.
12. Discussion and possible action to terminate the Master Brokerage Agreement dated on or about November 20, 2015 between West Texas Municipal Power Agency and Amerex Brokers, LLC.
13. Discussion and possible action to terminate the Amended Power Sales Contract between West Texas Municipal Power Agency and City of Brownfield, Texas, City of Floydada, Texas, City of Lubbock, Texas and City of Tulia, Texas dated as of July 1, 1985 and amended as of April 1, 1998.
14. Discussion and possible action for the election of officers for fiscal year 2019-2020.
15. Discussions and possible action or approval of a budget for fiscal year 2019-2020.
15. Adjourn.

Posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the ____ day of August, 2019, at 4:30 P.M.

By: Olivia Pierce

WTMPA reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), § 551.086 (Public Utility Competitive Matters).

WEST TEXAS MUNICIPAL POWER AGENCY MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 775-2026 OR WRITE P. O. BOX 2000, LUBBOCK, TEXAS 79457, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.