

**West Texas Municipal Power Agency  
Board of Directors Meeting  
April 23, 2020, 10:00 A.M.  
City of Brownfield – City Hall  
Board Room  
201 West Broadway Street  
Brownfield, Texas 79316**

*[Handwritten Signature]*  
COUNTY CLERK  
C. J. CHANDLER  
BROWNFIELD, TEXAS

2020 APR 20 AM 9:26

FILED

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16, 2020, the West Texas Municipal Power Agency will conduct its meeting scheduled for **10:00 A.M. on Thursday, April 23, 2020**, in the Board Room of the Brownfield City Hall at 201 Broadway, Brownfield, TX by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

The video meeting is hosted through Zoom.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting by the following means:

1. Call-in telephonically by calling: 1-346-248-7799 / Meeting ID: 559 887 1082 / Password: 6374547
2. By emailing comment to City Secretary a minimum of 1 hour prior to the meeting at: kellyburris@ci.brownfield.tx.us (Must place “Public Comment” in subject line and include name and address in message)

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact Kelly Burris at 637-4547.

**Agenda**

1. Open Meeting.
2. Roll Call and confirm quorum.
3. Public Comment. (See Public Comment note below).
4. Approval of the minutes for the meeting on January 30, 2020.
5. Discuss and take action on Letter of Engagement from Robison, Johnston, & Patton, LLP to prepare financial statements for the fiscal year ending September 30, 2020.
6. Discuss and consider appointment of budgeting committee to establish the 2020-2021 fiscal year budget.
7. Consider a Resolution appointing the Chairman, Vice Chairman, and Secretary/Treasurer as signatory authority for all bank depository purposes.
8. Consider the designation of an assistant to the Board Secretary.

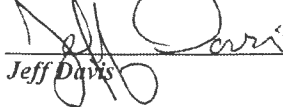
9. Hold an executive session in accordance with V.T.C.A. Government Code §551.086 on the following competitive matters of West Texas Municipal Power Agency:

a. Purchase Power Agreement renewal.

10. Adjourn.

*\*Posted on the Public Notice locations at the Administrative offices of the Cities of Brownfield, Floydada, and Tulia and provided to the County Clerks of Terry, Floyd, and Swisher Counties for posting in compliance with the V.T.C.A. Government Code 551.*

*By direction of the Vice President of the WTMPA Board*

  
Jeff Davis

*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).*

*\*PUBLIC COMMENTS: Please note the following:*

- A member of the public may address the Board by furnishing the Board Secretary prior to beginning of the meeting their name, address, and any organizational affiliations for which they are appearing to speak.*
- Speaking time per speaker is limited to five (5) minutes unless the Presiding Officer in its discretion, extends the time. A speaker comments and questions must be addressed to the Board as a whole and not an individual member or third parties.*
- A speaker may speak in any topic relevant to any matter under the Board's preview. A speaker addressing an item on the Agenda for the meeting may do so during the Public Comment Period, on the Agenda or at the time the Board considers the item in the due course of its deliberations.*
- The Board will not discuss or consider any topic address by a speaker which was not on the Agenda for the meeting underway.*

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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 637-4547 OR WRITE 201 W BROADWAY STREET, BROWNFIELD, TEXAS 79316, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.