



**GenTex Power Corporation
Board Agenda**

**Wednesday, Oct. 23, 2024
Canyon of the Eagles
Bluebonnet Room
16942 Ranch Road 2341
Burnet, TX 78611
Earliest start time: 11:30 a.m.**

Item From the Chair

- 1. Comments From the Public 3

Consent Items

- 2. Approve Proposed 2025 GenTex Power Corporation Board Meeting Dates..... 4
- 3. Minutes of Prior Meeting..... 6

Executive Session

- 1. Competitive electric matters, including fiscal year 2024 fourth quarter report, fiscal year 2025 first quarter report, a capital improvement project, and fiscal year 2026 business and capital plans proposed schedule

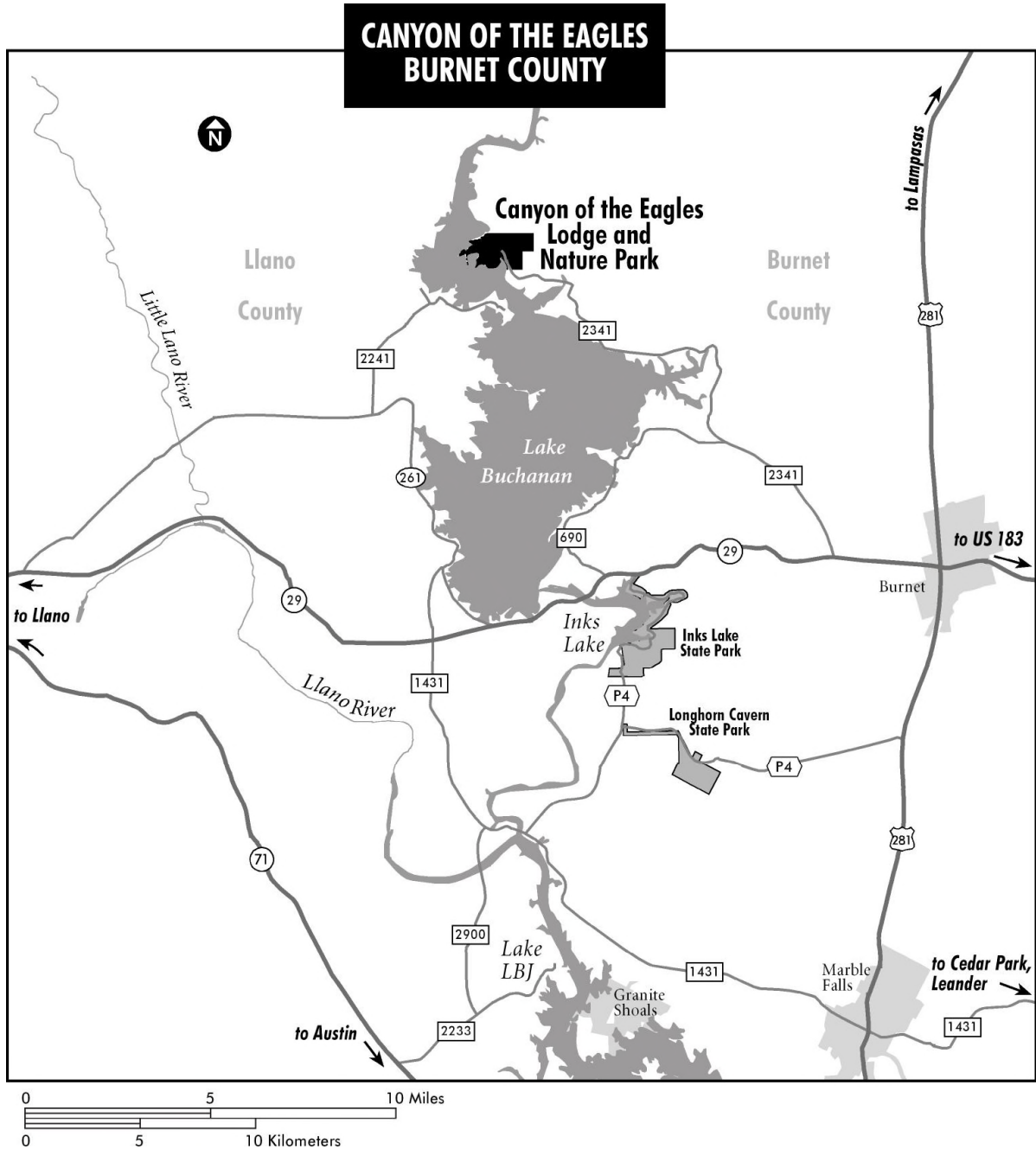
The Board also may meet in executive session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code.

Legal Notice

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at the following link: <https://www.sos.texas.gov/open/index.shtml>

Canyon of the Eagles

Live Oak Room
16942 Ranch Road 2341
Burnet, TX 78611



FOR DISCUSSION

1. Comments From the Public

Summary

This part of the meeting is intended for comments from the public on topics under GenTex Power Corporation's jurisdiction or any item on the GenTex agenda. No responses or action may be taken by the Board during public comments.

In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room.

FOR ACTION (CONSENT)

2. Approve Proposed 2025 GenTex Power Corporation Board Meeting Dates

Proposed Motion

Approve proposed 2025 GenTex Power Corporation Board meeting dates listed in Exhibit A.

Budget Status and Fiscal Impact

Approval of this item will have no budgetary or fiscal impact.

Summary

Staff proposes the following dates for the regular meetings of the GenTex Board as listed in Exhibit A.

Exhibit(s)

A – Proposed 2025 GenTex Power Corporation Board Meeting Schedule

EXHIBIT A

PROPOSED 2025 GENTEX POWER CORPORATION BOARD MEETING SCHEDULE

Month	Meeting Day
May	21
October	22

FOR CONSENT (ACTION)

3. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the May 22, 2024, Board meeting.

Board Consideration

Section 4.06 of the GenTex Power Corporation bylaws requires the secretary to keep minutes of all meetings of the Board of Directors.

Budget Status and Fiscal Impact

Approval of this item will have no budgetary or fiscal impact.

Summary

Staff presents the minutes of each meeting to the Board for approval.

Exhibit(s)

A – Minutes of May 22, 2024, Board meeting

EXHIBIT A

GenTex Power Corporation Board of Directors
Minutes Digest
May 22, 2024

24-01 Approval of the minutes of the Nov. 15, 2023, Board meeting.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
GENTEX POWER CORPORATION
Matagorda, Texas
May 22, 2024

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of GenTex Power Corporation (GenTex) convened in a regular meeting at 9:01 a.m. Wednesday, May 22, 2024, in the Welcome Center, at Matagorda Bay Nature Park, 6420 Farm-to-Market Road 2031, Matagorda, Matagorda County, Texas. The following directors were present, constituting a quorum:

Timothy Timmerman, Chair
Michael L. "Mike" Allen
Matt Bentke [attended via videoconference]
Wayne Berger
Stephen F. Cooper
Joseph M. "Joe" Crane
Robert "Bobby" Lewis
David Thompson [attended via videoconference]

Absent: Robert Lindsey III, Vice Chair

Chair Timmerman convened the meeting at 9:01 a.m.

There were no public comments during the meeting [Agenda Item 1].

The Board next took action on the consent agenda.

24-01 Upon motion by Director Crane, seconded by Director Lewis, the Board unanimously approved the minutes of the Nov. 15, 2023, meeting [Consent Item 2] by a vote of 8 to 0.

Chair Timmerman declared the meeting to be in executive session at 9:02 a.m., pursuant to sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code. Executive session ended, and Chair Timmerman declared the meeting to be in public session at 9:22 a.m.

There being no further business to come before the Board, the meeting was adjourned at 9:22 a.m.

Leigh Sebastian
Secretary
GenTex Power Corporation

Approved: _____