

**West Texas Municipal Power Agency
Board of Directors
December 20, 2011
10:00 A.M.
Lubbock Power & Light
Mezzanine Conference Room
1301 Broadway
Lubbock, Texas**

Agenda

1. Open meeting
2. Roll call and confirm quorum
3. Hold an Executive Session in accordance with V.T.C.A Government Code, Sec. 551.071 (1) and (2), to consult with legal counsel for advice regarding letter dated November 23, 2011, stating Demand for Payment, Request for Mediation and Notice Pursuant to Texas Tort Claims Act received from Republic Power Partners, L.P.
4. Discussion and possible action on letter dated November 23, 2011, from Republic Power Partners, L. P, stating Demand for Payment, Request for Mediation and Notice Pursuant to Texas Tort Claims Act.
5. Discuss and take action on Board of Directors Insurance for High Plains
6. Discuss and take action on future power options.
7. New Business
8. Adjourn

Posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the 16th day of December, 2011, at 10:00 A.M.

By: Olivia Pierce

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.