

**West Texas Municipal Power Agency
Board of Directors
October 9, 2009
10:00 A.M.
Lubbock Power and 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 section 551.086, a competitive matter, to consider and take possible action on an amendment to the Development Agreement between WTMPA and Republic Power Partners L.P."
4. New Business
5. Adjourn

Posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the 6th day of October , 2009, at 9:30 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.