

Vinton Public Power Authority

SPECIAL/ Executive Session Meeting 4:15pm

Tuesday October 28, 2025 VINTON CITY HALL
1600 Horridge Street Vinton, La 70668

1. Call Meeting to Order

2. Executive Session

Civil Action No. 4:23-cv-02374; styled Sam Rayburn Municipal Power Agency v. Vinton Public Power Authority, et al. in the United States District Court, Southern District of Texas and No. 2023- 2259 "E" in the 14th Judicial District Court; Parish of Calcasieu, Louisiana styled Vinton Public Power Agency v. Entergy Louisiana, LLC et. al. (collectively, the "Lawsuits"). Vinton Public Power Authority ("Vinton Power"), Sam Rayburn Municipal Power Agency ("Sam Rayburn") and the Jasper NPPA Settlement Trust (the "Trust"), being the parties thereto, relative to the board's agreement of a settlement done via mediation for the monies allocated to the disputing parties in the foregoing Lawsuits.

3. Adjourn

