

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF TRINITY VALLEY ELECTRIC COOPERATIVE, INC.**

**Recitation of Authority**

1. A regular meeting of the Board of Directors of Trinity Valley Electric Cooperative, Inc. was held at its Community Room situated at 909 W. Larkin in Athens, Texas, on March 26, 2024, at 1:00 p.m., pursuant to the call of the Chairman.

**Notice**

2. Notice of the meeting was duly and timely given to each Director.

**Quorum**

3. The Directors present at the meeting were Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jeff Priest, Ed Reeve, and Jack Endres. Those present constituted a quorum of the board.

**Chairperson**

4. Howard Tillison, as Chairman, acted as Chairperson of the meeting and Jo Ann Hanstrom acted as Secretary of the meeting.

**Invocation**

5. Carolyn Minor delivered the invocation.

**Minutes**

6. The minutes of the Board of Directors meeting held on February 27, 2024, were presented to those present and approved upon proper motion by Ed Reeve, second by Jeff Priest, and a vote of the board.

**Presentations, Oral Reports, and Introductions**

7. (a) Safety Report – Chad Marshall  
(b) Control Issue – UFLS Implementation – Tim Craig  
(c) Monthly Financials – Bobby White  
(d) General Manager/CEO Report – Jeff Lane

**Executive Session**

8. Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to enter into execution session at 2:26 p.m. to consider and discuss legal matters and related confidential activities. The board requested the following persons to participate in the execution session: Jeff Lane, Tony Watson, Bobby White, Donna Hindman-Weaver, Shavonne McLarty, and Legal Counsel, Carl Galant. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Ed Reeve, Jeff Priest, and Jack Endres. The executive session adjourned at 3:02 p.m.

### **Open Session**

9. Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to return to open session at 3:02 p.m.

### **Board Action Items**

- 10.(a) Safety Report – Upon proper motion by Paul Weatherford, second by Jo Ann Hanstrom, the board voted to approve the safety report for February 2024.

(b) 2024 Board of Directors Election Service Provider – Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to approve the designation of Survey and Ballot Systems (SBS) as the Election Service Provider for the 2024 Board of Director elections.

(c) Scholarship Amounts – Upon proper motion by Jo Ann Hanstrom, second by Jeff Priest, the board voted to approve a minimum of \$500 and a maximum of \$1,000 per individual scholarship, including a maximum allocation of \$2,000 per public school, and \$5,000 total for private, virtual public, and home school scholarships.

(d) Revision of Scholarship Requirements – Upon proper motion by Ed Reeve, second by Paul Weatherford, the board voted to amend the scholarship eligibility guidelines to remove the requirement that an applicant “Must rank in the top 20% of class;” remove the full-time enrollment requirement to encourage part-time, working students to apply; and to allow an applicant to be enrolled in an accredited trade school, such that the amended eligibility requirements as approved read as follows:

- Must have a parent or legal guardian receiving TVEC electric service at their residence and submit proof of residency.
- Must be a graduating senior.
- Must be enrolled in an institution of higher learning or enrolled in an accredited trade school.

(e) Revision of Youth Tour Requirements – Upon proper motion by Ed Reeve, second by Jo Ann Hanstrom, the board voted to approve removal of the following restriction from the guidelines:

- Children and grandchildren of employees and directors of TVEC are not eligible for the Youth Tour to Washington, D.C.

(f) Engineering Services Agreement – R-Delta – Upon proper motion by Ed Reeve, second by Jack Endres, the board voted to authorize the General Manager/CEO to execute a Managed Services Agreement with R-Delta Engineering, Inc.

(g) Liability Insurance Proposal – Upon proper motion by Jo Ann Hanstrom, second by Carolyn Minor, the board voted to approve the Liability Insurance Renewal package for the policy year May 1, 2024 through April 30, 2025.

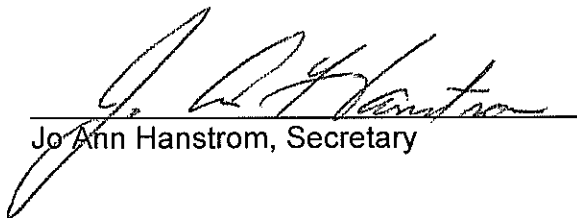
#### **Next Board Meeting and Related Items**

11. The next board meeting is scheduled for April 30, 2024, in Kaufman, Texas.

#### **Adjournment**

12. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 3:29 p.m.

Dated: March 26, 2024



Jo Ann Hanstrom, Secretary