

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 June 25, 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. Bobbi Byford delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on June 3, 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) Rayburn Update – David Naylor
(b) Safety Report – Chad Marshall
(c) Control Issue – Payroll Changes – Bobby White
(d) Monthly Financials – Bobby White
(e) General Manager/CEO Report – Jeff Lane

Executive Session

8. Upon proper motion by Jo Ann Hanstrom, second by Ed Reeve, the board voted to enter into execution session at 2:55 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 3:33 p.m.

Open Session

9. Upon proper motion by Ed Reeve, second by Jo Ann Hanstrom, the board voted to return to open session at 3:33 p.m.

Board Action Items

10. (a) Safety Report – Upon proper motion by Jeff Priest, second by Paul Weatherford, the board voted to approve the safety report for May 2024.

(b) TEC Voting Delegate & Alternate – Upon proper motion by Jack Endres, second by Jo Ann Hanstrom, the board voted to designate Carolyn Minor as Delegate and Howard Tillison as Alternate for the upcoming TEC Annual Membership Meeting and any Special TEC Membership Meeting that may be called from August 7, 2024 to August 6, 2025.

(c) Retiree Medical Coverage – Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to approve the renewal of current policy with AARP United Healthcare for the plan year beginning July 1, 2024.

(d) Duck Cove Substation Contract – Upon proper motion by Jo An Hanstrom, second by Ed Reeve, the board voted to authorize the General Manager/CEO to execute a construction contract with ReCon Company for the purpose of constructing the Duck Cove Substation.

(e) Shelton Underground Construction Contract – Upon proper motion by Ed Reeve, second by Paul Weatherford, the board voted to authorize the General Manager/CEO to execute an underground construction contract with Shelton Energy Solutions.

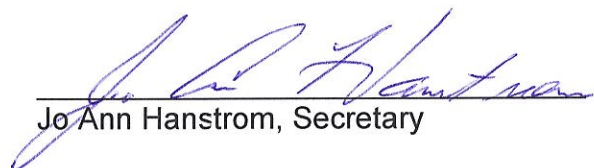
Next Board Meeting and Related Items

11. The next board meeting is scheduled for July 23, 2024, in Kaufman, Texas.

Adjournment

12. Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to adjourn the meeting at 3:42 p.m.

Dated: June 25, 2024



Jo Ann Hanstrom, Secretary