

# 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 corporate offices (Community Room) situated at 1800 Hwy 243 East in Kaufman, Texas, on February 23, 2021, 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 in person or via the internet were Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jerry Priest, Dave Lang, and Ed Reeve.

## **Chairperson**

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

## **Invocation**

5. Jeff Lane delivered the invocation.

## **Minutes**

6. The minutes of the Board of Directors meeting held on January 26, 2020, were presented to those present and approved upon proper motion by Paul Weatherford, second by Ed Reeve and a vote of the board.

## **Presentations, Oral Reports and Introductions**

7.
  - (a) Open Forum – N/A
  - (b) Safety Report – Chad Marshall
  - (c) Control Issue – Substation DC Battery System Cell to Cell – Gary Sherrard
  - (d) Monthly Financials – Bobby White

(e) General Manager/CEO Report – Jeff Lane

### **Executive Session – Legal Matters, et al**

8. Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to enter into executive session at 3:34P.M. to receive advice from counsel and consider pending and/or threatened litigation, personnel issues, and matters associated there with. The board requested the following persons to participate in the executive session: General Manager/CEO, Tony Watson, Donna Hindman, Bobby White, and Legal Counsel. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jerry Priest, Dave Lang, and Ed Reeve. The executive session ended and the regular session reconvened at 4:29 P.M. with an intervening break.

### **Open Session**

9. Upon proper motion by Paul Weatherford, second by Ed Reeve, the board voted to return to open session.

### **Board Action Items**

10. (a) **Safety Report** – Upon proper motion by Ed Reeve, second by Jo Ann Hanstrom, the board voted to approve the safety report for January 2021.

(b) **Scholarships**– Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to approve management’s recommendation of a minimum of \$500 and maximum of \$1000 per individual scholarship, including a maximum allocation of \$2000 per public school, and \$5000 total for private, virtual public and home school scholarships.

(c) **Retention of Calvetti Ferguson for Tabulation of 2021 Director Election Ballots**– Upon proper motion by Ed Reeve, second by Paul Weatherford, the board voted to retain Calvetti Ferguson as the Cooperative’s independent 2021 board election tabulation firm consistent with management’s recommendation.

(d) **Duck Cove Property Sale**– Upon proper motion by Dave Lang, second by Jo Ann Hanstrom, the board voted to approve the sale of 3.57 acres for the Duck Cove substation site for \$30,191.75 to Rayburn Country Electric Cooperative, Inc. and authorize the General Manager/CEO to execute any and all documentation to effectuate the sale.


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

11. The next board meeting is scheduled on March 23, 2021 or March 30, 2021, in Athens (tentative dates under extenuating circumstances with the applicable date to be later established).

**Adjournment**

12. Upon proper motion by Dave Lang, second by Jerry Priest, the board voted to adjourn the meeting.

Dated: February 23, 2021



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Jo Ann Hanstrom, Secretary