

# 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 District office (Community Room) situated in Athens, Texas, on March 30, 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 were Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jerry Priest, Dave Lang, and Ed Reeve. All the Directors appeared in person except Jerry Priest who participated via telephonic means.

## **Chairperson**

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

## **Invocation**

5. Ed Reeve delivered the invocation.

## **Minutes**

6. The minutes of the Board of Directors meeting held on February 23, 2021, were presented to those present and approved upon proper motion by Carolyn Minor, 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 – Backup Emergency Facility Generators – Greg Starek
  - (d) Monthly Financials – Bobby White
  - (e) General Manager/CEO Report – Tony Watson

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

8. Upon proper motion by Ed Reeve, second by Dave Lang, the board voted to enter into executive session at 1:42 p.m. to receive advice from counsel and consider pending and/or threatened litigation and matters associated therewith. 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 2:19 p.m.

### **Open Session**

9. Upon proper motion by Jo Ann Hanstrom, 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 Paul Weatherford, the board voted to approve the safety report for February 2021.

(b) **CFC Voting Delegate** – Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to designate Jeff Lane as the Voting Delegate to the upcoming CFC Conference.

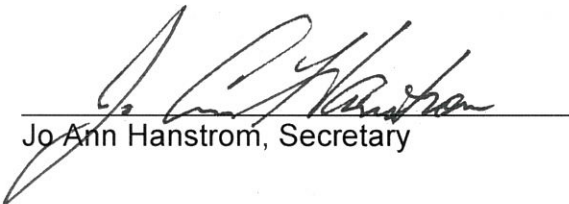
### **Next Board Meeting and Related Items**

11. The next board meeting is scheduled on April 27, 2021, in Kaufman.

### **Adjournment**

12. Upon proper motion by Dave Lang, second by Ed Reeve, the board voted to adjourn the meeting at 2:21 p.m.

Dated: March 30, 2021



Jo Ann Hanstrom, Secretary