

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 April 27, 2021, at 1:00 p.m. pursuant to the call of the President.

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.

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 March 30, 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) Auditor's Report – Kacey Gast

(c) Safety Report – Chad Marshall

(d) Control Issue – Workplace Pandemic Procedures & Protocols – Donna Hindman

(e) Monthly Financials – Bobby White

(f) General Manager/CEO Report – Jeff Lane

Executive Session – Legal Matters, et al

8. Upon proper motion by Dave Lang, second by Jo Ann Hanstrom, the board voted to enter into executive session at 1:55 p.m. (break to 2:03 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, Bobby White, Donna Hindman 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 3:29 p.m.

Open Session

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

Board Action Items

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

(b) **Liability Insurance** – Upon proper motion by Carolyn Minor, second by Dave Lang, the board voted to approve the liability insurance as recommended by the Compensation Committee.

(c) **Capital Credit Estate Retirement** – Upon proper motion by Jerry Priest, second by Paul Weatherford, the board voted to approve retirement request for the Broyles family.

Next Board Meeting and Related Items

11. The next board meeting is scheduled on May 25, 2021, in Kaufman.

Adjournment

12. Upon proper motion by Dave Lang, second by Ed Reeve, the board voted to adjourn the meeting at 3:47 p.m.

Dated: April 27, 2021.


Jo Ann Hanstrom, Secretary