

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 in Athens, Texas, on June 22, 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 in person and/or video 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. Jeff Lane delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on May 25, 2021, were presented to those present and approved upon proper motion by Paul Weatherford, second by Carolyn Minor 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 – PMI Eagle 440 Line Recorder – Tim Craig

(d) Monthly Financials – Bobby White

(e) General Manager/CEO Report – Jeff Lane

Executive Session –

8. Upon proper motion by Ed Reeve, second by Jo Ann Hanstrom, the board voted to enter into executive session at 2:03 p.m. to consider and discuss legal matters and related activities. 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 in person and/or video. The executive session adjourned at 3:28 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 3:28p.m.

Board Action Items

10.(a) **Safety Report** – Upon proper motion by Ed Reeve, second by Jerry Priest, the board voted to approve the safety report for May 2021.

(b) **NRECA Director Election Delegate & Alternate**– Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to designate Howard Tillison as Delegate and Dave Lang as Alternate for the upcoming NRECA Director Election to be held on Tuesday, August 3, 2021 during the TEC Annual Meeting at The Fairmont Hotel in Austin, Texas.

(c) **TEC Voting Delegate & Alternate**– Upon proper motion by Ed Reeve, second by Dave Lang, the board voted to designate Carolyn Minor as Delegate and Howard Tillison as Alternate to the upcoming TEC Annual Membership Meeting and any Special TEC Membership Meeting that may be called from August 5, 2021 to August 4, 2022.

(d) **Board Resolution Honoring Rudy Cruz***

(e) **Board Resolution Honoring Mark Neal***

(f) **Board Resolution Honoring Shirley Brandon***

*Upon proper motion by Paul Weatherford, second by Ed Reeve, the board voted unanimously to approve the aforementioned resolutions honoring the three employees in question.

(g) **Retiree Insurance Coverage**– Upon proper motion by Paul Weatherford, second by Ed Reeve, the board voted to approve the United Healthcare renewal for Medicare Supplement Coverage consistent with the recommendation of the

Compensation Committee to renew the current policy with AARP United Healthcare for the plan beginning July 1, 2021.


Next Board Meeting and Related Items

11. The next board meeting is scheduled on July 20, 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: June 22, 2021


Jo Ann Hanstrom, Secretary