

# 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 (Board Room) situated at 1800 Hwy 243 East in Kaufman, Texas on July 20, 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 in person or via video.

## **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 June 22, 2021, were presented to those present and approved upon proper motion by Paul Weatherford, second by Jerry Priest 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 – Liability Claims – Chad Marshall

(d) Monthly Financials – Bobby White

(e) General Manager/CEO Report – Jeff Lane

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

8. Upon proper motion by Jo Ann Hanstrom, second by Carolyn Minor, the board voted to enter into executive session at 2:12 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 in person or via video: 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 2:31 P.M.

### **Open Session**

9. Upon proper motion by Ed Reeve, second by Jerry Priest, the board voted to return to open session as aforesaid.

### **Board Action Items**

10.(a) **Safety Report** – Upon proper motion by Carolyn Minor, second by Paul Weatherford, the board voted to approve the safety report for June 2021.

(b) **Appoint 2021 Nominating Committee** – Upon proper motion by Dave Lang, second by Jo Ann Hanstrom, the board voted to appoint the following individuals to the 2021 Nominating Committee:

- District 1 – Dave Bigley, Bonny Draper
- District 2 – Tommy Raymond
- District 3 – Maxie Turner, Peggy Yancy
- District 4 – Derrick Hoelscher, Ralph Fortner
- District 5 – David Cadden, Ben B. Childress
- District 6 – James McGehee, Jennifer Burns
- District 7 – Jerry Kelley, Gary Douglas, Loren “Chuck” Cade

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

11. The next board meeting is scheduled on August 24, 2021, in Kaufman.

### **Adjournment**

12. Upon proper motion by Dave Lang, second by Ed Reeve, the board voted to adjourn the meeting at 2:36 P.M.

Dated: July 20, 2021

  
Jo Ann Hanstrom, Secretary