

MINUTES OF MEETING OF BOARD OF DIRECTORS OF TRINITY VALLEY ELECTRIC COOPERATIVE, INC.

Recitation of Authority

1. A special 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 August 13, 2021, at 3:08 p.m. pursuant to the call of the Chairman.

Minutes

2. Upon motion by Carolyn Minor, second by Paul Weatherford, the board voted to approve the minutes of the July 20, 2021 Regular Board Meeting.

Waivers and Consents

3. An appropriate Waiver of Notice and Consent to Meeting of Directors is attached hereto and incorporated herein for all purposes.

Quorum

4. The Directors present at the meeting were Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Jerry Priest, Dave Lang (all in person) and Ed Reeve (via video). They constituted a quorum being all of the authorized number of Directors of the corporation.

Chairperson

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

Presentations, Oral Reports, and Introductions

6. General Manager/CEO Report

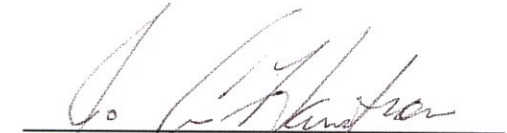
Action Items

7. Operations Compensation Adjustment – Upon motion by Dave Lang, second by Jo Ann Hanstrom, the board voted to approve the operations compensation adjustment as recommended by the Compensation Committee.

Adjournment

8. Upon proper motion by Carolyn Minor, second Dave Lang, the board voted to adjourn the meeting.

Dated: August 13, 2021



Jo Ann Hanstrom, Secretary