

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 December 21, 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 a/k/a David 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 December 13, 2021, were presented to those present and approved upon proper motion by Jerry Priest, second by Ed Reeve and a vote of the board.

Presentations, Oral Reports, and Introductions

8. (a) Open Forum – N/A
- (b) Safety Report – Donna Hindman
- (c) Control Issue – Personal Use of Company Vehicles – Bobby White
- (d) Monthly Financials – Bobby White
- (e) General Manager/CEO Report – Jeff Lane

Executive Session – N/A

Board Action Items

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

(b) **Economic Development Grant Request** – Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to approve the Economic Development Grant from the Wills Point Chamber of Commerce, Wills Point, Texas in the amount of \$8,000.

(c) **Economic Development Grant Request** – Upon proper motion by Jo Ann Hanstrom, second by Jerry Priest, the board voted to approve the Economic Development Grant from Building Athens Together, Athens, Texas in the amount of \$5,500.

(d) **Brexan Construction Contract** – Upon proper motion by Dave Lang, second by Jerry Priest, the board voted to approve the authorization of the General Manager/CEO to sign an overhead construction with Brexan, LLC.

(e) **2022 Budget and Work Plan** – Upon proper motion by Ed Reeve, second by Dave Lang, the board voted to approve the 2022 Budget and Work Plan for Trinity Valley Electric Cooperative, Inc.

(f) **Board Resolution Honoring David Lang** – Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to approve the Board Resolution honoring David Lang recognizing David Lang's dedication and service to the Cooperative, a copy of which is attached and incorporated herein for all purposes.

(g) **Director Appointment** – Jo Ann Hanstrom presented the commendation of Jack Endres to fill the vacant seat created by the resignation of David Lang, a copy of which resignation is attached hereto and incorporated herein for all purposes. The Director Search and Selection Committee regarding the replacement for Board District 7 was composed of Jo Ann Hanstrom, David Lang, and Paul Weatherford, consistent with the committee appointment by the Board Chairman, Howard Tillison. Upon proper motion by David Lang second by Carolyn Minor, the appointment of Jack Endres was approved by unanimous consent of the board.

Next Board Meeting and Related Items

12. The next board meeting is scheduled on January 25, 2022 in Kaufman, Texas.

Adjournment

13. Upon proper motion by Dave Lang, second by Carolyn Minor, the board voted to adjourn the meeting at 2:06 p.m.

Dated: December 21, 2021.


Jo Ann Hanstrom, Secretary