

# **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 Kaufman, Texas, on January 25, 2022, 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, Ed Reeve, and Jack Endres.

## **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 December 21, 2021, were presented to those present and approved upon proper motion by Ed Reeve, second by Paul Weatherford and a vote of the board. Jack Endres abstained. The minutes of the Special Board Meeting held on January 13, 2022, were also presented to those present, and approved upon proper motion by Ed Reeve, second by Carolyn Minor and a vote of the board. Once again, Jack Endres abstained.

## **Presentations, Oral Reports and Introductions**

7. (a) Open Forum – N/A
- (b) Safety Report – Donna Hindman
- (c) Control Issue Power Transformer Oil Testing – Gary Sherrard
- (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 2:16 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, Ed Reeve, and Jack Endres. The executive session adjourned at 2:43 p.m.

### **Open Session**

9. Upon proper motion by Jo Ann Hanstrom, second by Carolyn Minor, the board voted to return to open session at 2:43 p.m.

### **Board Action Items**

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

(b) **NRECA Voting Delegate & Alternate** – Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to designate Howard Tillison as Delegate and Jeff Lane as Alternate for the NRECA Annual Meeting.

(c) **Sale of Walton Substation Property** – Upon proper motion by Jerry Priest, second by Ed Reeve, the board voted to approve the sale of Walton Substation Property to Rayburn Country Electric Cooperative, Inc.

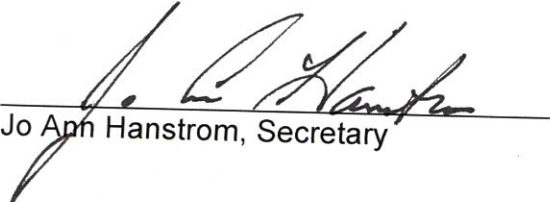
### **Next Board Meeting and Related Items**

11. The next board meeting is scheduled on February 22, 2022, in Kaufman, Texas.

### **Adjournment**

12. Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to adjourn the meeting at 2:53 p.m.

Dated: January 25, 2022

  
Jo Ann Hanstrom, Secretary