

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 June 28, 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 at the meeting were Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, 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. Carolyn Minor delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on May 24, 2022, were presented to those present and approved upon proper motion by Paul Weatherford, second by Jack Endres and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Donna Hindman

(b) Control Issue – Lineman Apprentice Program Overview and Training – Donna Hindman

(c) Monthly Financials – Bobby White

(d) Vegetation Management – AiDash & Drone Spraying – Presentations from Louis Newborn with Edko explaining chemical vegetation management. Presentation of software and drone chemical applications for vegetation management was made by Jason Guy, Bryan Sonnier, and Sam Mason with AiDash – introduction by Jeff Lane

(e) General Manager/CEO Report – Jeff Lane

Executive Session

8. Upon proper motion by Jo Ann Hanstrom, second by Carolyn Minor, the board voted to enter into executive session at 3:33 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, and Bobby White. Legal Counsel, John D. Mosley, was not present. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Ed Reeve, and Jack Endres. The executive session adjourned at 3:49 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 3:49 p.m.

Board Action Items

10. (a) **Safety Report** – Upon proper motion by Carolyn Minor, second by Jack Endres, the board voted to approve the safety report for May 2022.

(b) **Retiree Medical Coverage** – Upon proper motion by Paul Weatherford, second by Jo Ann Hanstrom, the board voted to approve United Healthcare renewal for Medicare Supplement Coverage.

(c) **Board Resolution Honoring Jerry Priest** – Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to approve the Resolution of honoring Jerry Priest.

(d) **TEC Voting Delegate & Alternate** – Upon proper motion by Jack Endres, second by Jo Ann Hanstrom, the board voted to designate Carolyn Minor as Delegate and Howard Tillison as Alternate for voting in the 2022 TEC Annual Membership Meeting and any Special TEC Membership Meeting that may be called from August 5, 2022, to August 4, 2023.

(e) **Director Appointment** – Upon proper motion by Paul Weatherford, second by Carolyn Minor, the board voted to appoint Jeff Priest to fulfill the District 2 vacancy for the remaining term.

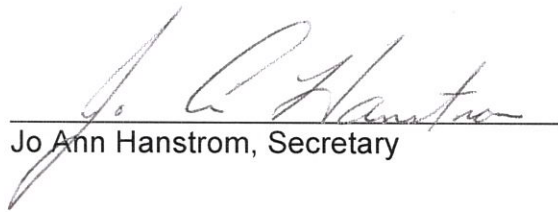
Next Board Meeting and Related Items

11. The next board meeting is scheduled on July 19, 2022, in Athens, Texas.

Adjournment

12. Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to adjourn the meeting at 4:07 p.m.

Dated: June 28, 2022



Jo Ann Hanstrom, Secretary