

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 July 19, 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, Jeff 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. Carolyn Minor delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on June 28, 2022, were presented to those present and approved upon proper motion by Jack Endres, second by Ed Reeve and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Chad Marshall

(b) Control Issue– Texas Coop Power Magazine – Don Johnson

(c) Monthly Financials – Bobby White

(d) General Manager/CEO Report – Jeff Lane

Executive Session

8. No executive session was held.

Board Action Items

9. (a) **Safety Report** – Upon proper motion by Paul Weatherford, second by Ed Reeve, the board voted to approve the safety report for June 2022.

(b) **Board Resolution Honoring Gary Nix** – Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to approve the board resolution honoring Gary Nix.

(c) **TVEC & TVS 401K & RS Restatement** – Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to approve TVEC & TVS 401K & RS Restatement.

(d) **Appoint 2022 Nominating Committee** – Upon proper motion by Jo Ann Hanstrom, second by Ed Reeve, the board voted to approve the following cooperative members to serve on the 2022 Nominating Committee for the election of directors:

- District 1 – Dave Bigley, Bonny Draper
- District 2 – Tommy Raymond, Mike Lee
- 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, Ronnie Payne

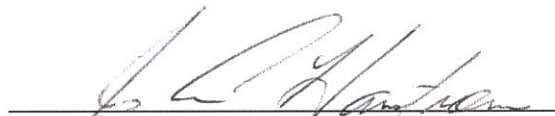
Next Board Meeting and Related Items

10. The next board meeting is scheduled on August 23, 2022, in Kaufman, Texas.

Adjournment

11. Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to adjourn the meeting at 2:10 p.m.

Dated: July 19, 2022



Jo Ann Hanstrom, Secretary