

# **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 Board Room situated in Kaufman, Texas, on February 28, 2023, 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 January 24, 2023, were presented to those present and approved upon proper motion by Paul Weatherford, second by Ed Reeve and a vote of the board.

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

7. (a) Open Forum – N/A

(b) Safety Report – Chad Marshall

(c) Control Issue – Documenting Employment Actions – Donna Hindman

(d) Monthly Financials – Bobby White

(e) General Manager/CEO Report – Jeff Lane

## **Executive Session**

8. Upon proper motion by Jo Ann Hanstrom, second by Jack Endres, the board voted to enter into executive session at 1:59 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, Jeff Priest, Ed Reeve, and Jack Endres. The executive session adjourned at 2:40 p.m.

### **Open Session**

9. Upon proper motion by Jeff Priest, second by Ed Reeve, the board voted to return to open session at 2:40 p.m.

### **Board Action Items**

10. (a) **Safety Report** – Upon proper motion by Ed Reeve, second by Jack Endres, the board voted to approve the safety report for January 2023.

(b) **Scholarships** – Upon proper motion by Jo Ann Hanstrom, second by Paul Weatherford, the board approved a minimum of \$500 and maximum of \$1,000 per individual scholarship, including a maximum allocation of \$2,000 per public school, and \$5,000 total for private, virtual public, and home school scholarships.

(c) **Capital Credit Estate Retirement** – Upon proper motion by Carolyn Minor, second by Jeff Priest, the board voted to approve Capital Credit Estate Retirement for John Haley.

(d) **Board District Maps** – Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to accept the recommendation of the Governance Committee regarding Board District Composition (Option 3).

(e) **Tariff Revision** – Upon proper motion by Jo Ann Hanstrom, second by Ed Reeve, the board voted to approve tariff medications to section 202.11 and 202.1 consistent with requirements under amended 16 TAC 25.192.

#### **(f) Policy Revisions**

i. Board Policy 507 – On Call Status - Upon proper motion by Jeff Priest second by Paul Weatherford, the board voted to approve the revision.

ii. Board Policy 509-1 – Vacation - Upon proper motion by Jack Endres second by Carolyn Minor, the board voted to approve the revision.

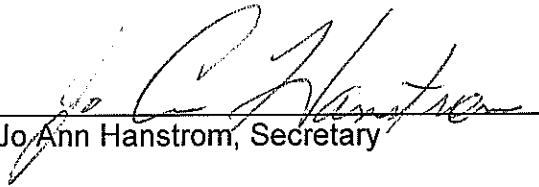
### **Next Board Meeting and Related Items**

11. The next board meeting is scheduled on March 28, 2023, in Athens, Texas.

**Adjournment**

12. Upon proper motion by Jack Endres, second by Jo Ann Hanstrom, the board voted to adjourn the meeting at 3:42 p.m.

Dated: February 28, 2023



Jo Ann Hanstrom, Secretary