

## **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 June 27, 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 May 23, 2023, were presented to those present and approved upon proper motion by Ed Reeve, second by Jeff Priest and a vote of the board.

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

7. Howard Tillison presented a 35-year service certificate to Jeff Lane, General Manager/CEO

(a) Safety Report – Chad Marshall

(b) Control Issue – Presented by Don Johnson – Constant Contact email system to educate and inform employees and members of the cooperative

(c) Monthly Financials – Jeff Lane

(d) General Manager/CEO Report – Jeff Lane

## **Executive Session**

8. Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to enter into executive session at 2:14 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-Weaver, 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 2:53 p.m.

## **Open Session**

9. Upon proper motion by Jo Ann Hanstrom, second by Ed Reeve, the board voted to return to open session at 2:53 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 May 2023.

(b) **Board Resolution Honoring Shannon Anderson** – Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to approve the Resolution of Appreciation honoring Shannon Anderson's retirement.

(c) **Board Resolution Honoring Vivian Trout** – Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to approve the Resolution of Appreciation honoring Vivian Trout's retirement.

(d) **TEC Voting Delegate & Alternate** - Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to designate Carolyn Minor as Delegate and Howard Tillison as Alternate for the upcoming TEC Annual Membership Meeting and any Special TEC Membership Meeting that may be called from August 2, 2023 to August 7, 2024.

(e) **Retiree Medical Coverage** – Upon proper motion by Jo Ann Hanstrom, second by Jack Endres, the board voted to approve the renewal of current Medicare Supplement Coverage policy with AARP United Healthcare for the plan year beginning July 1, 2023.

(f) **Capital Credit Estate Retirement** – Upon proper motion by Paul Weatherford, second by Ed Reeve, the board voted to approve Capital Credit Estate Retirement for Carolyn Grinstead.

(g) **City of Kaufman Water & Sewer Easement Resolution** – Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to authorize the General Manager/CEO to execute the resolution to authorize the requested easements.

(h) **Rayburn Subscription Agreement** – Upon proper motion by Jeff Priest, second by Jo Ann Hanstrom, the board voted to approve the Subscription Agreement, including Exhibit A (TVEC Board Resolution) with Rayburn Country Electric Cooperative and allow the General Manager/CEO to execute the necessary documents.


**Next Board Meeting and Related Items**

11. The next board meeting is scheduled on July 18, 2023, in Kaufman, Texas.

**Adjournment**

12. Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to adjourn the meeting at 3:05 p.m.

Dated: June 27, 2023



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Jo Ann Hanstrom, Secretary