

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF TVEC CHARITABLE FOUNDATION

Recitation of Authority

1. A regular meeting of the Board of Directors of TVEC Charitable Foundation was held at its corporate offices situated at 1800 Highway 243 East in Kaufman, Texas, on January 23, 2024, at 2:57 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, and Jack Endres. Director Ed Reeve was unable to attend due to a scheduling conflict. Those present constituted a quorum of the authorized Directors of the Foundation.

Chairperson

4. Howard Tillison acted as Chairperson.

Invocation

5. Carolyn Minor delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on December 19, 2023, were presented to those present and approved upon proper motion by Paul Weatherford, second by Carolyn Minor, and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Financial Report – Bobby White
(b) Review of Grant Applications – Bobbi Byford; Kari Wilmeth

Board Action Items

8. (a) Cedar Creek Veterans Foundation – Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to approve a contribution of \$7,500 to Cedar Creek Veterans Foundation.

(b) Heart and Howls of Heartland, Inc. – Upon proper motion by Carolyn Minor, second by Jo Ann Hanstrom, the board voted to approve a contribution of \$5,000 to Heart and Howls of Heartland, Inc.

(c) Pilot Club of Wills Point – Upon proper motion by Jo Ann Hanstrom, second by Jeff Priest, the board voted to approve a contribution of \$3,000 to Pilot Club of Wills Point.

(d) Stage Notes Academy of Performing Arts – Upon proper motion by Carolyn Minor, second by Jeff Priest, the board voted to table consideration of a contribution to Stage Notes Academy of Performing Arts.

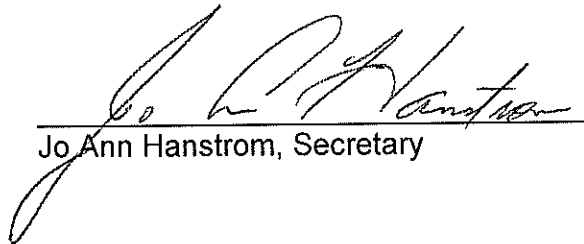
Next Board Meeting and Related Items

9. The next board meeting is scheduled for February 27, 2024, in Kaufman, Texas.

Adjournment

10. There being no further business before the board, upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to adjourn the meeting at 3:17 p.m.

Dated: January 23, 2024



Jo Ann Hanstrom, Secretary