

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 corporate offices situated at 1800 Highway 243 East in Kaufman, Texas, on April 30, 2024, 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. Those present constituted a quorum of the board.

Chairperson

4. Howard Tillison, as Chairman, acted as Chairperson of the meeting and Jo Ann Hanstrom acted as Secretary of the meeting.

Invocation

5. Bobbi Byford delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on March 26, 2024, were presented to those present and approved upon proper motion by Paul Weatherford, second by Jeff Priest, and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Auditor Report – Kacey Gast
(b) Safety Report – Ed Conner
(c) Control Issue – Jotform – Leigh Denney
(d) Monthly Financials – Bobby White
(e) 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 execution session at 2:22 p.m. to consider and discuss legal matters and related confidential activities. The board requested the following persons to participate in the execution session: Jeff Lane, Tony Watson, Bobby White, Shavonne McLarty, and Legal Counsel, Carl Galant. Donna Hindman-Weaver was unavailable. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Jo Ann Hanstrom, Paul Weatherford, Ed Reeve, Jeff Priest, and Jack Endres. The executive session adjourned at 2:58 p.m.

Open Session

9. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to return to open session at 2:58 p.m.

Board Action Items

10. (a) Safety Report – Upon proper motion by Ed Reeve, second by Carolyn Minor, the board voted to approve the safety report for March 2024.

(b) Work Plan Amendment – Upon proper motion by Jo Ann Hanstrom, second by Jack Endres, the board voted to approve an amendment to the 2023-2024 Work Plan to authorize the purchase of six 30 MVA substation transformers and six associated circuit switchers.

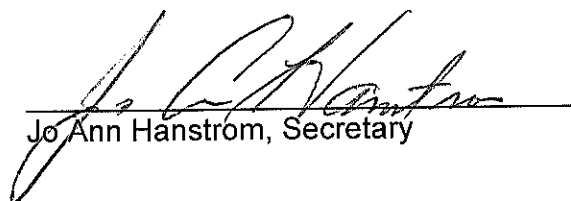
Next Board Meeting and Related Items

11. The next board meeting is scheduled for May 28, 2024, in Kaufman, Texas.

Adjournment

12. Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to adjourn the meeting at 3:00 p.m.

Dated: April 30, 2024



Jo Ann Hanstrom, Secretary