

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 the corporate offices situated at 1800 Highway 243 East in Kaufman, Texas, on January 28, 2025, 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, Paul Weatherford, Jeff Priest, Ed Reeve, and Jack Endres. Jo Ann Hanstrom was absent. Those present constituted a quorum of the board.

Chairperson

4. Howard Tillison, as Chairman, acted as Chairperson of the meeting and Carolyn Minor acted as Secretary Pro Tem of the meeting.

Invocation

5. Carolyn Minor delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on December 17, 2024, 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. (a) Safety Report – Chad Marshall
(b) Control Issue – Underground Inspection and Restoration – Shayde Harrison
(c) Monthly Financials – Bobby White
(d) General Manager/CEO Report – Jeff Lane

Executive Session

8. Upon proper motion by Paul Weatherford, second by Ed Reeve, the board voted to enter into execution session at 2:29 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, Donna Hindman-Weaver, Shavonne McLarty, and Legal Counsel, Carl Galant. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Paul Weatherford, Ed Reeve, Jeff Priest, and Jack Endres. Jo Ann Hanstrom was absent. The executive session adjourned at 2:52 p.m.

Open Session

9. Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to return to open session at 2:52 p.m.

Board Action Items

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

(b) NRECA Voting Delegate & Alternate – Upon proper motion by Carolyn Minor, second by Jack Endres, the board voted to designate Howard Tillison as Delegate and Ed Reeve as Alternate for the upcoming NRECA PowerXchange Conference to be held in Atlanta, GA on March 7-12th, 2025.

(c) NRTC Voting Delegate – Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to designate Ed Reeve as Delegate and Jeff Lane as Alternate for the upcoming NRTC Annual Meeting.

(d) Secretary Pro Tem – Upon proper motion by Paul Weatherford, second by Jeff Priest, the board voted to approve Carolyn Minor as Secretary Pro Tem in the absence of Secretary, Jo Ann Hanstrom.

Next Board Meeting and Related Items

11. The next board meeting is scheduled for February 25, 2025, in Kaufman, Texas.

Adjournment

12. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 2:59 p.m.

Dated: January 28, 2025



Ed Reeve, Secretary