

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 Board Room situated at 1800 Highway 243 East in Kaufman, Texas, on May 27, 2025, at 1:01 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 Derrick Hoelscher. Jack Endres was absent. Those present constituted a quorum of the board.

Chairperson

4. Howard Tillison acted as Chairman of the meeting and Ed Reeve 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 April 22, 2025, 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 – Bank Reconciliations – Bobby White
(c) Monthly Financials – Bobby White
(d) General Manager/CEO Report – Jeff Lane

Executive Session

8. No executive session was held.

Board Action Items

9. (a) Safety Report – Upon proper motion by Carolyn Minor, second by Paul Weatherford, the board voted to approve the safety report for April 2025.

(b) CFC Voting Delegate & Alternate – Upon proper motion by Ed Reeve, second by Derrick Hoelscher, the board voted to designate Jack Endres as Voting Delegate and Ed Reeve as Alternate in the upcoming 2025 CFC Forum.

(c) TEC Voting Delegate & Alternate – Upon proper motion by Carolyn Minor, second by Derrick Hoelscher, the board voted to designate Jeff Priest as Voting Delegate and Paul Weatherford as Alternate in the upcoming TEC Annual Membership Meeting and any Special TEC Membership Meeting that may be called from August 7, 2025 to August 7, 2026.

(d) Pole Inspection Contract – Upon proper motion by Ed Reeve, second by Jeff Priest, the board voted to authorize the General Manager/CEO to sign a pole inspection contract with Davey Resource Group, Inc.

(e) Overhead Construction Contract – Upon proper motion by Paul Weatherford, second by Jeff Priest, the board voted to authorize the General Manager/CEO to sign an overhead construction contract with Gray's Power Supply, LLC.

(f) Retention of Independent Audit Firm - Upon proper motion by Derrick Hoelscher, second by Ed Reeve, the board voted to approve the retention of Bolinger, Segars, Gilbert & Moss, LLP, Certified Public Accountants, as independent auditor for TVEC for the year ending December 31, 2025.


Next Board Meeting and Related Items

10. The next board meeting is scheduled for June 24, 2025, in Athens, Texas.

Adjournment

11. Upon proper motion by Carolyn Minor, second by Jeff Priest, the board voted to adjourn the meeting at 1:56 p.m.

Dated: May 27, 2025


Ed Reeve, Secretary