

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 Community Room situated at 909 W. Larkin in Athens, Texas, on June 24, 2025, at 12:59 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, Jack Endres, and Derrick Hoelscher. Those present constituted a quorum of the board.

Chairperson

4. Howard Tillison acted as Chairperson of the meeting and Ed Reeve 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 27, 2025, were presented to those present and approved upon proper motion by Paul Weatherford, second by Jeff Priest, and a vote of the board. Jack Endres abstained from voting.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Chad Marshall
(b) Control Issue – Identity Verification – Matthew Kulwicki
(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 Derrick Hoelscher, second by Ed Reeve, the board voted to approve the safety report for May 2025.

(b) Retiree Medical Coverage – Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to approve the renewal of current policy with AARP United Healthcare for the plan year beginning July 1, 2025.

(c) 2025 Website Privacy and Terms of Use – Upon proper motion by Derrick Hoelscher, second by Jack Endres, the board voted to approve the Online Privacy Policy and Terms of Use for the Trinity Valley Electric Cooperative website.

(d) Election of Secretary Pro Tem – Upon proper motion by Carolyn Minor, second by Jack Endres, the board voted to elect Carolyn Minor as Secretary Pro Tem to serve during the absence of Secretary, Ed Reeve.

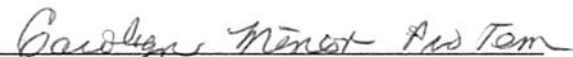
Next Board Meeting and Related Items

10. The next board meeting is scheduled for July 22, 2025, in Kaufman, Texas.

Adjournment

11. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 2:01 p.m.

Dated: June 24, 2025


Carolyn Minor, Secretary Pro Tem