

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 July 22, 2025, at 1:04 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 Chairman 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 June 24, 2025, were presented to those present and approved upon proper motion by Jeff Priest, second by Paul Weatherford, and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Chad Marshall
(b) Control Issue – Utilizing Assessments in FieldSyte – Trevor Moeller
(c) Monthly Financials – Jeff Lane
(d) Business & Economic Development Update – Dustin Tallant
(e) 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 Ed Reeve, the board voted to approve the safety report for June 2025.

(b) Appoint 2025 Nominating Committee – Upon proper motion by Derrick Hoelscher, second by Jeff Priest, the board voted to designate the following cooperative members to serve on the 2025 Nominating Committee for election of directors and to pay such members \$100 for participating:

- *District 1 – Dave Bigley, Bonny Draper*
- *District 2 – Tommy Raymond, Charles Spencer*
- *District 3 – Maxie Turner, Peggy Yancy*
- *District 4 – Eric Gassman, Ralph Fortner*
- *District 5 – David Cadden, James Huggins*
- *District 6 – James McGehee, Jennifer Burns*
- *District 7 – Jerry Kelley, Ronnie Payne*

(c) Resolution Honoring Dustin Gavit – Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to approve the Resolution of Appreciation honoring Dustin Gavit.

Next Board Meeting and Related Items

10. The next board meeting is scheduled for August 26, 2025, in Kaufman, Texas.

Adjournment

11. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 2:50 p.m.

Dated: July 22, 2025



Carolyn Minor, Secretary Pro Tem