

## **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 August 26, 2025, at 1:10 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 July 22, 2025, were presented to those present and approved upon proper motion by Jack Endres, second by Ed Reeve, and a vote of the board.

### **Presentations, Oral Reports, and Introductions**

7. (a) Safety Report – Chad Marshall  
(b) Control Issue – System Security – Marco Salazar  
(c) Rural Friends ACRE – Phillip Smith  
(d) Monthly Financials – Bobby White  
(e) General Manager/CEO Report – Jeff Lane

### **Executive Session**

8. Upon proper motion by Ed Reeve, second by Jack Endres, the board voted to enter into executive session at 1:45 p.m. to consider and discuss legal matters and related confidential activities. The board requested the following to participate in the executive session: Jeff Lane, Tony Watson, and Legal Counsel, Carl Galant. The following directors participated in the executive session: Howard Tillison, Carolyn Minor, Paul Weatherford, Ed Reeve, Jeff Priest, Jack Endres, and Derrick Hoelscher. The executive session adjourned at 2:59 p.m.

### **Open Session**

9. Upon proper motion by Carolyn Minor, second by Jack Endres, the board voted to return to open session at 3:00 p.m.

### **Board Action Items**

10. (a) Safety Report – Upon proper motion by Derrick Hoelscher, second by Jeff Priest, the board voted to approve the safety report for July 2025.  
  
(b) Capital Credit estate retirement – Upon proper motion by Paul Weatherford, second by Ed Reeve, the board voted to approve the Capital Credit Estate Retirement of Gene Lewis.  
  
(c) Economic Development Grant – Upon proper motion by Carolyn Minor, second by Jack Endres, the board voted to approve the Economic Development Grant request from the Athens Kiwanis Club in the amount of \$200,000.  
  
(d) NRECA Regional Voting Delegate & Alternate – Upon proper motion by Jeff Priest, second by Ed Reeve, the board voted to approve a motion to designate Ed Reeve as Voting Delegate for the upcoming 2025 NRECA Regional Meeting.

### **Next Board Meeting and Related Items**

11. The next board meeting is scheduled for September 23, 2025, in Athens, Texas.

### **Adjournment**

12. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 3:10 p.m.

Dated: August 26, 2025

  
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Ed Reeve, Secretary