

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 December 16, 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, 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. Jeff Lane delivered the invocation.

Minutes

6. The minutes of the Board of Directors meeting held on November 25, 2025, were presented to those present and approved upon proper motion by Jeff Priest, second by Derrick Hoelscher, and a vote of the board. Jack Endres abstained.

Presentations, Oral Reports, and Introductions

7. (a) CFC Annual KRTA Report – Jeff Kilpatrick
(b) Safety Report – Chad Marshall
(c) Control Issue – Event Report Analysis – Andrew Smith
(b) Strategic Plan Update – Bobbi Byford
(e) Monthly Financials – Bobby White
(f) 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 Jeff Priest, second by Paul Weatherford, the board voted to approve the safety report for November 2025.

(b) Election of Secretary Pro Tem – Upon proper motion by Derrick Hoelscher, second by Paul Weatherford, the board voted to elect Carolyn Minor as Secretary Pro Tem to sign necessary documentation while Secretary, Ed Reeve, attended the meeting virtually.

(c) 2026 Budget & Work Plan – Upon proper motion by Paul Weatherford, second by Jack Endres, the board voted to approve the 2026 Proposed Budget & Work Plan.

(d) TSU One, LLC Overhead Construction Contract – Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to authorize the General Manager/CEO to execute an overhead construction contract with TSU One, LLC.

(e) MDR Construction, Inc. Overhead Construction Contract – Upon proper motion by Jack Endres, second by Derrick Hoelscher, the board voted to authorize the General Manager/CEO to execute an overhead construction contract with MDR Construction, Inc.

(f) J&L Line Services, LLC Overhead Construction Contract – Upon proper motion by Derrick Hoelscher, second by Jack Endres, the board voted to authorize the General Manager/CEO to execute an overhead construction contract with J&L Line Services, LLC.

Next Board Meeting and Related Items

10. The next board meeting is scheduled for January 27, 2025, in Kaufman, Texas.

Adjournment

11. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 3:03 p.m.

Dated: December 16, 2025



Ed Reeve, Secretary