

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 February 24, 2026, at 1:21 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 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 January 27, 2026, were presented to those present and approved upon proper motion by Ed Reeve, second by Carolyn Minor, and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Chad Marshall
(b) Control Issue – Member Notifications – Don Johnson
(c) Strategic Plan Update – Donna Hindman-Weaver
(d) Monthly Financials – Bobby White
(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 Derrick Hoelscher, second by Paul Weatherford, the board voted to approve the safety report for January 2026.

(b) Board District Maps – Upon proper motion by Ed Reeve, second by Paul Weatherford, the board voted to approve Board District Map Option 2, as recommended by the Governance Committee, regarding Board District composition to more evenly distribute member counts amongst the director districts.

(c) Scholarships – Upon proper motion by Jack Endres, second by Derrick Hoelscher, the board voted to approve a minimum of \$500 and a maximum of \$1,000 per individual scholarship, including a maximum allocation of \$2,000 per public school; \$5,000 total for private, virtual public, and home school scholarships; and \$500 per employee student scholarships.

(d) Capital Credit Estate Retirement – Upon proper motion by Carolyn Minor, second by Jack Endres, the board voted to approve the Capital Credit Estate Retirement of Douglas W. Vinbrock.

(e) Policy Review and Revisions – Upon proper motion by Ed Reeve, second by Jeff Priest, the board voted to approve revisions to the following policies:

- Board Policy 509-8 – Volunteer Time Off
- Board Policy 512-3 – Uniform Dress Code
- Board Policy 517 – Education Assistance
- Board Policy 518 – Employee Purchases

Next Board Meeting and Related Items

10. The next board meeting is scheduled for March 24, 2026, in Athens, Texas.

Adjournment

11. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 2:55 p.m.

Dated: February 24, 2026


Ed Reeve, Secretary