

## **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 March 24, 2026, at 1:11 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 February 24, 2026, were presented to those present and approved upon proper motion by Ed Reeve, second by Derrick Hoelscher, and a vote of the board.

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

7. (a) Cooperative Building Solutions – Triffin Zecy and Jusean Archibald  
(b) Financial Forecast – Bobby White  
(c) Safety Report – Chad Marshall  
(d) Control Issue – Contractor Sharing of Information – Chad Marshall  
(e) Monthly Financials – Bobby White

(f) General Manager/CEO Report – Jeff Lane

### **Executive Session**

8. Upon proper motion by Carolyn Minor, second by Derrick Hoelscher, the board voted to enter into executive session at 3:26 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, Donna Hindman-Weaver, Shavonne McLarty, Chad Marshall, 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 3:45 p.m.

### **Open Session**

9. Upon proper motion by Jack Endres, second by Paul Weatherford, the board voted to return to open session at 3:45 p.m.

### **Board Action Items**

10. (a) Safety Report – Upon proper motion by Jeff Priest, second by Derrick Hoelscher, the board voted to approve the safety report for February 2026.  
  
(b) Board Resolution Honoring Tony Watson – Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to approve the Resolution of Appreciation honoring Tony Watson's retirement.  
  
(c) 2026 Board of Directors Election Service Provider – Upon proper motion by Derrick Hoelscher, second by Jack Endres, the board voted to approve the designation of Survey and Ballot Systems (SBS) as the Election Service Provider for the 2026 Board of Director elections.  
  
(d) Economic Development Grant – Upon proper motion by Carolyn Minor, second by Jeff Priest, the board voted to approve Van Zandt County Veteran's Memorial and Visitor Center's grant request in the amount of \$20,000.  
  
(e) Capital Credit Estate Retirement – Upon proper motion by Derrick Hoelscher, second by Ed Reeve, the board voted to approve the Capital Credit Estate Retirement of Paul E. Rust.  
  
(f) Capital Credit Estate Retirement – Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to approve the Capital Credit Estate Retirement of Jewel Watkins.

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

11. The next board meeting is scheduled for April 21, 2026, in Kaufman, Texas.

**Adjournment**

12. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 3:56 p.m.

Dated: March 24, 2026

  
Ed Reeve, Secretary