

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 May 26, 2026, 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 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 April 21, 2026, were presented to those present and approved upon proper motion by Jeff Priest, second by Ed Reeve, and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Chad Marshall

(b) Control Issue – Final Notice for Non-Payment Before Disconnection – Matthew Kulwicki

(c) Monthly Financials – Bobby White

(d) General Manager/CEO Report – Jeff Lane

Board Action Items

8. (a) Safety Report – Upon proper motion by Derrick Hoelscher, second by Ed Reeve, the board voted to approve the safety report for April 2026.

(b) CFC Voting Delegate & Alternate – Upon proper motion by Carolyn Minor, second by Paul Weatherford, the board voted to designate Ed Reeve as Voting Delegate and Jeff Lane as Alternate in the upcoming 2026 CFC Forum.

Executive Session

9. Upon proper motion by Ed Reeve, second by Jeff Priest, the board voted to enter into executive session at 1:57 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 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 2:05 p.m.

Open Session

10. Upon proper motion by Jack Endres, second by Carolyn Minor, the board voted to return to open session at 2:05 p.m.

Next Board Meeting and Related Items

11. The next board meeting is scheduled for June 23, 2026, in Athens, Texas.

Adjournment

12. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 2:05 p.m.

Dated: May 26, 2026

A handwritten signature in cursive script that reads "Ed Reeve". The signature is written in dark ink and is positioned above a horizontal line.

Ed Reeve, Secretary