# 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 June 23, 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 Carolyn Minor, Paul Weatherford, Jeff Priest, Ed Reeve, Jack Endres, and Derrick Hoelscher. Howard Tillison was absent. Those present constituted a quorum of the board.

## Chairperson

4. Carolyn Minor acted as Chairwoman of the meeting and Ed Reeve acted as Secretary of the meeting.

## Invocation

5. Ed Reeve delivered the invocation.

## Minutes

6. The minutes of the Board of Directors meeting held on May 26, 2026, 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 – FLISR System – Trevor Moeller

   (c) Monthly Financials – Bobby White

   (d) 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 May 2026.

   (b) Upon proper motion by Jack Endres, second by Derrick Hoelscher, the board voted to designate Jeff Priest as Voting Delegate and Paul Weatherford as Alternate in the upcoming TEC Annual Membership Meeting and any Special TEC Membership Meeting that may be called from August 5, 2026 to August 4, 2027.

   (c) Retiree Medical Coverage – Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to approve the renewal of current policy with AARP United Healthcare for the plan year beginning July 1, 2026.

   (d) Fair Road Substation Material Purchase – Upon proper motion by Ed Reeve, second by Jeff Priest, the board voted to authorize the General Manager/CEO to order the station material package for the Fair Road Substation for the 2027/2028 work plan so that long-lead materials can be secured in time to support the planned construction schedule.

   (e) Retirement Resolutions

   - Floyd Choyce – Upon proper motion by Ed Reeve, second by Derrick Hoelscher, the board voted to approve the Resolution of Appreciation recognizing Floyd Choyce's dedication to the Cooperative.
   - Robin Hoelting – Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to approve the Resolution of Appreciation recognizing Robin Hoelting's dedication to the Cooperative.
   - Kevin Newbill – Upon proper motion by Paul Weatherford, second by Jack Endres, the board voted to approve the Resolution of Appreciation recognizing Kevin Newbill's dedication to the Cooperative.

**Next Board Meeting and Related Items**

10. The next board meeting is scheduled for July 21, 2026, in Kaufman, Texas.

**Adjournment**

11. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 1:59 p.m.

Dated: June 23, 2026

Carolyn Minor Secretary Pro Tem

Carolyn Minor, Secretary Pro Tem