

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 August 25, 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 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 July 21, 2026, were presented to those present and approved upon proper motion by Derrick Hoelscher, second by Paul Weatherford, and a vote of the board.

Presentations, Oral Reports, and Introductions

7. (a) Safety Report – Chad Marshall
(b) Control Issue – Substation Inspections and Documentation – Coin Pool
(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 Jack Endres, second by Derrick Hoelscher, the board voted to approve the safety report for July 2026.

(b) Election of Secretary Pro Tem – Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to elect Carolyn Minor as Secretary Pro Tem to serve during the absence of Secretary, Ed Reeve.

(c) Retention of Independent Audit Firm – Upon proper motion by Carolyn Minor, second by Ed Reeve, the board voted to approve the retention of Bolinger, Segars, Gilbert & Moss, LLP, Certified Public Accountants, as independent auditor for TVEC for the year ending December 31, 2026.

(d) Economic Development Grant #1 – Upon proper motion by Carolyn Minor, second by Derrick Hoelscher, the board voted to approve a grant request to Bee-Happy Day Hab Foundation, Inc. in the amount of \$100,000 to improve Bee-Happy Day Hab Foundation, Inc.

(e) Economic Development Grant #2 – Upon proper motion by Jack Endres, second by Ed Reeve, the board voted to approve a grant request to First Baptist Church of Crandall (Janis Evans Memorial Food Bank) in the amount of \$10,000 to improve First Baptist Church of Crandall (Janis Evans Memorial Food Bank).

(f) Capital Credit Estate Retirement - Upon proper motion by Paul Weatherford, second by Ed Reeve, the board voted to approve the capital credit retirement associated with the Estate of Gene R. Camillocci, Sr.

Next Board Meeting and Related Items

10. The next board meeting is scheduled for September 22, 2026, in Athens, Texas.

Adjournment

11. Upon proper motion by Jack Endres, second by Jeff Priest, the board voted to adjourn the meeting at 2:26 p.m.

Dated: August 25, 2026


Ed Reeve, Secretary