MINUTES OF MEETING OF BOARD OF DIRECTORS OF TRINITY VALLEY ELECTRIC COOPERATIVE, INC.

Recitation of Authority

1. A special 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 October 1, 2026, at 2:00 p.m. pursuant to the call of the Chairman.

Notice

2. Notice of the meeting was given to each Director. All directors who attended the meeting did so without objection.

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, as Chairman, acted as Chairperson of the meeting and Ed Reeve acted as Secretary of the meeting.

Action Items

5. (a) Group Health Insurance – The board discussed an error in the calculations presented at the September 22, 2026 board meeting regarding renewal of the NRECA Group Medical Insurance plan. Upon proper motion by Derrick Hoelscher, second by Jeff Priest, the board voted to approve the renewal of the existing NRECA Group Medical Insurance plan for the year beginning January 1, 2027, with no changes to current benefits, deductibles, or copayments, thereby rescinding its approval of the renewal of the NRECA Group Medical Insurance plan previously presented at the September 22, 2026 meeting.

Adjournment

6. Upon proper motion by Carolyn Minor, second by Jack Endres, the board voted to adjourn the meeting at 2:13 p.m.

Dated: October 1, 2026

Ed Reeve

Ed Reeve, Secretary