



**Tri-County Electric Board of Director Meeting
5:00 pm October 17, 2024 – Aledo, Texas**



Agenda

1. Call to Order and Determination of a Quorum – Chairman Waddell
2. Board Reorganization
3. Annual Director Oath of Office
4. Consent Agenda
 - a) Disposition of TCEC 84th Annual Meeting of the Members Minutes 10-16-23
 - b) Disposition of the TCEC 84th Annual Meeting Runoff Election of the Members Minutes 1-3-24
 - c) Disposition of TCEC Finance Committee Meeting 7-18-24
 - d) Disposition of TCEC Board Meeting Minutes of 9-19-24
 - e) Disposition of Special Called Virtual Meeting Minutes of 9-24-24
 - f) Approval of Director's Expenses – September 2024
 - g) Approval of CEO Expenses
 - h) Approval of Estate Requests
5. CoBank & Farm Credit Services Debt Update, (CoBank Vice President, Dean Church)
6. TCEC Form 990 (vote requested)
7. November 2024 Power Cost Recovery Factor (vote requested)
8. 2025 Board Budget Assumption: Capital Credit Retirement 2025 (vote requested)
9. Preliminary G & T due diligence discussion (vote requested)
10. TCEC Medical/Dental/Vision 2025 Plan (vote requested)
11. Executive Session (Board Only)

Adjournment