



Tri-County Electric Board of Director Meeting
4:00 pm April 2, 2025 – Aledo, Texas



Agenda

1. Call to Order – Chairman
2. Consent Agenda
 - a) Disposition of TCEC Board Meeting Minutes & Member Minutes of 2-20-25
 - b) Disposition of TCEC Board Meeting Minutes of 2-26-25
 - c) Disposition of TCEC Board Meeting Minutes of 3-4-25
 - d) Disposition of TCEC Board Meeting Minutes of 3-5-25
 - e) Disposition of TCEC Board Meeting Minutes of 3-10-25
 - f) Approval of Director's Expenses – February & March 2025
 - g) Approval of Board Attorney Invoices, CEO Expenses
 - h) Approval of Estate Requests
 - i) 2025 year to date Director's Budget
3. **Serving Members More Effectively** *vote requested*
2025 Member Option (more member flexibility) TRENCHING
Tariff Update
4. **Improved TCEC Financial Health** *vote requested*
Fiber Ring: Letter of Intent (6 Financial Requirements for 2025 & beyond to work)
5. **Serving Members More Effectively** *informational update*
\$250K Energy Efficiency Unclaimed Funds Residential Rebate Pilot Program
Pilot program provides bill credits for documented residential energy efficiency improvements
6. **Improved TCEC Financial Health** *vote requested*
McFarland Substation Update (6 Financial Requirements for 2025 & beyond to work)
McFarland Asset Purchase Agreement
TCEC McFarland Resolution
TCEC Crucis Resolution
Brazos McFarland Resolution
7. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)
8. Adjournment