



**Tri-County Electric Board of Director Meeting**  
**5:00 pm February 20, 2025 – Aledo, Texas**



**Minutes**

The following were present in Executive Session: Kevin Ingle, Margaret Koprek, David Manning, David Miller, Sommer Portwood, Max Waddell, Timmy Yeary. Non-Board members present were: Scott Spence, President and CEO, Jeff Grable, Jackson Walker, LLP, and Ray Bissmeyer, Dykema, who was present by conference call.

1. Executive Session- 5:00 pm

The board voted to adjourn Executive Session.

2. Consent Agenda

- a) 1-16-25 TCEC Board Meeting Minutes
- b) 1-16-25 TCEC Board Meeting Minutes: Member Only
- c) Board Director's Expenses – January 2025
- d) CEO Expenses
- e) Board Attorney December Invoice-Received January 31, 2025
- f) Board Attorney January Invoice-Received February 13, 2025
- g) Estate Requests
- h) 2025 year to date Director's Budget

The board voted to approve the consent agenda.

3. 2025 Nominations and Qualifications Representatives Districts 3, 6 and 8

The board voted to approve the 2025 Nominations and Qualifications Representatives for Districts 3, 6 and 8.

4. Federated Directors, Officers and Managers Liability Application (each individual board member response-see President's Report)

All Board members completed question 17 from the Federated application.

5. Suggested Revisions to Board Policy 114 (shared January 2025)

The board voted to adopt revisions to Board Policy 114 as presented.

6. Item #5, *Approved December 2024*:

Convert TCEC Director Compensation to a flat monthly amount

The board voted to approve converting TCEC Director Compensation to a flat monthly rate.

7. TCEC Board Meeting Transparency

CEO recommendation: post non-executive session video w/in 24 hours *or* Livestream



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The board voted to revisit the process in the coming months to either: post non-executive session video w/in 24 hours or Livestream and bring it back for further discussion.

The board voted to move the monthly board meetings from the third Thursday of the month to the first Thursday of the month; a start time of 4:00 pm versus 5:00 pm. This date and time change will begin with the board meeting on April 3, 2025.

The board voted to adjourn the meeting at 9:37 pm.