



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



Agenda

1. Welcome: Chairman Portwood
2. Consent Agenda
 - a) Board Meeting Minutes 9-4-25
 - b) Board Meeting Minutes 9-4-25 Member Only
 - c) September 2025 Board of Director Expenses
 - d) September 2025 CEO Expenses
 - e) August 2025 Board Attorney Invoice
 - f) Estate Requests
3. 2026 Key Budget Planning Assumptions *NO Contingencies*
4. Cyber Security Training: “Information Security on Mobile Devices”
5. Special Election: Timeline Update
6. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)
7. Adjournment