



## Tri-County Electric Board Meeting

4:00 pm August 14, 2025

200 Bailey Ranch Road Aledo, Texas



1. Welcome: Chairman Portwood
2. Consent Agenda
  - a) Board Meeting Minutes 7-10-25
  - b) Board Meeting Minutes 7-10-25 Member Only
  - c) July 2025 Board of Director Expenses
  - d) July 2025 Board Attorney Invoice
  - e) July CEO Expenses
  - f) Estate Requests
3. Cyber Security Moment: “On The Move”
4. Fiscal Year Ending March 31, 2025 Annual Audit: Julie Desimone, CPA, BakerTilly
5. Funding for Legacy Developer Subsidies (“Load Growth”)
6. Executive Session
7. Adjournment