



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



**Minutes**

The following Directors were present: Margaret Koprek, Sommer Portwood, Don Lambert, Robin Corder and David Manning. Non-Board members present: Scott Spence, President and CEO.

1. 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
  - g) 2026 Credentials and Elections Committee Members

Margaret Koprek made a motion to approve the Consent Agenda. Robin Corder seconded the motion. Vote: Unanimous

2. 2026 Key Budget Planning Assumptions NO Contingencies

The President and CEO reported on 2026 Key Budget Planning.

3. Cyber Security Training: "Information Security on Mobile Devices"

Board members observed a training video on Cyber Security.

4. Annual Update: Lender Line of Credit Renewal

The President and CEO reported on Lender Line of Credit Renewal.

Margaret Koprek made a motion to renew the line of credit with CoBank. Robin Corder seconded the motion. Vote: Unanimous.

5. Special Election: Timeline Update

The President and CEO provided an update on plan for Special Election.

The board appointed the following to the Credentials and Elections Committee:

District 5: Chrystal Bravo

District 7: Ranell Scott

District 9: William Mullins

The Board voted to elect the following board officers:

Chair: Sommer Portwood

Vice Chair: Margaret Koprek

Secretary & Treasurer: Robin Corder

Director Sommer Portwood adjourned the meeting.