



Tri-County Electric Board of Director Meeting
4:00 pm July 10, 2025 – Aledo, Texas



Minutes

The following Directors were present: Margaret Koprek, David Manning, Sommer Portwood, Max Waddell. Non-Board members present: Scott Spence, President and CEO.

1. Consent Agenda
 - a) TCEC Board Meeting Minutes 6-12-25
 - b) TCEC Board Meeting Minutes 6-12-25 Member Only
 - c) June 2025 Board of Director Expenses
 - d) June 2025 CEO Expenses
 - e) June 2025 Board Auditor Invoice
 - f) Estate Requests

A motion was made by Director Koprek and seconded by Director Waddell to approve the consent agenda. A vote was called for, Director Manning opposed, all other Directors voted in favor and the motion carried.

2. Cyber Security Moment: WiFi Access

The President and CEO reported on Cyber Security with a video presentation.

3. Debt Mountain: *How TCEC Got Here & What This Team Is Doing About It*

Information and updates were provided by the President and CEO on the topic Debt Mountain: How TCEC Got Here & What This Team Is Doing About It.

4. Executive Session- 4:52 pm

A motion was made by Director Manning and seconded by Director Waddell to adjourn the meeting.