



**Tri-County Electric Board of Director Meeting
4:00 pm November 13, 2025 – Azle, Texas**



Agenda

1. Call to Order-Chairman Portwood
2. Consent Agenda
 - a) Disposition of TCEC Board Meeting Minutes of 10-2-25
 - b) Disposition of TCEC Board Meeting Minutes of 10-2-25 Member Only
 - c) Approval of Director's Expenses – October 2025
 - d) Approval of CEO Expenses
 - e) Approval of Board Attorney Invoices
 - f) Approval of Estate Requests
 - g) Approval of Credentials and Election Committee
 - District 1: Jeffery Bass
 - District 2: Richard Farry
 - District 3: Ryan Miller
 - District 4: Edward Daugherty
 - District 5: Chrystal Bravo
 - District 6: John Starr
 - District 7: Rannell Scott
 - District 8: Jason Fulgham
 - District 9: William Mullins
3. Cyber Security Training: "Human Firewall: Think Before Clicking"
4. 2026 Budget: Future-Focused, Fear-Free Finances
5. Special Election Update:
 - Bylaws Benchmarking
 - Nomination & Election Committee Feedback
 - Next Steps
 - Updated Timeline
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