



Tri-County Electric Board of Director Meeting
4:00 pm December 11, 2025 – Virtual



Agenda

1. Call to Order-Chairman Portwood
2. Consent Agenda
 - a) Approval of TCEC Board Meeting Minutes of 11-13-25
 - b) Approval of Director's Expenses – November 2025
 - c) Approval of CEO Expenses
 - d) Approval of Board Attorney Invoices
3. Board Cyber Training “What is Social Engineering?”
4. Brazos Rider: 2025 review & 2026 outlook (vote requested)
5. 2026 Board Election Policies & Procedures (vote requested)
6. Lines of Credit Update
7. Board Governance Policies (three votes requested)
 - Name (slide 4)
 - Welcome Letter (slide 5)
 - Table of Contents (slide 6)
8. Credentials & Elections Committee Compensation (vote requested)
9. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)
10. Adjournment