



Tri-County Electric Board of Director Meeting
4:00 pm May 1, 2025 – Aledo, Texas



Agenda

To ensure all members have equal access to Board discussions, all non-executive sessions of the Board meeting will be recorded and posted to the Cooperative's website: <https://tcectexas.com/board-directors-meetings>

1. Call to Order-Chairman Portwood
2. Consent Agenda
 - a) Disposition of TCEC Board Meeting Minutes of 3-4-25
 - b) Disposition of TCEC Board Meeting Minutes of 4-2-25
 - c) Disposition of TCEC Board Meeting Minutes of 4-2-25 Member Only
 - d) Approval of Director's Expenses – April 2025
 - e) Approval of CEO Expenses
 - f) Approval of Board Attorney Invoices
 - g) Approval of Estate Requests
 - h) 2025 Monthly Summary for May Board Meeting
3. 2025 Quarter 1(January – March) Financial Update
4. Highlights from the President's Report
5. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)
6. Adjournment