



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



Agenda

1. Welcome: Chairman Portwood
2. 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
3. Cyber Security Moment: WiFi Access
4. Debt Mountain: *How TCEC Got Here & What This Team Is Doing About It*
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