



**Tri-County Electric Board of Director Meeting
4:00 pm August 14, 2025 – Aledo, Texas**



Minutes

The following Directors were present: Margaret Koprek, Sommer Portwood, Max Waddell. Non-Board members present: Scott Spence, President and CEO, Julie Desimone, CPA, w/BakerTilly, and Lea Ream, Attorney w/Davidson Troilo Ream & Garza, P.C.

1. Consent Agenda
 - a) Board Meeting Minutes 7-10-25
 - b) Board Meeting Minutes 7-10-25 Member Only
 - c) July 2025 Board of Director Expenses
 - d) July 2025 Board Attorney Invoice
 - e) July CEO Expenses
 - 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, all Directors voted in favor and the motion carried.

2. Cyber Security Moment: “On The Move”

Board members observed a training video on Cyber Security.

3. Fiscal Year Ending March 31, 2025 Annual Audit: Julie Desimone, CPA, BakerTilly

Julie Desimone, CPA, with BakerTilly reviewed the Fiscal Year Ending March 31, 2025 Annual Audit.

4. Funding for Legacy Developer Subsidies (“Load Growth”)

A motion was made by Director Waddell and seconded by Director Portwood to approve the Debt option as presented, to fund the Legacy Developer Subsidies (“Load Growth”). A vote was called for, all Directors voted in favor and the motion carried.

5. A motion was made by Director Waddell and seconded by Director Koprek that the Board counsel prepare the necessary documents for Board consideration of a potential special election to take place as soon as practical to fill the Director positions for Districts 6 and 8, which are currently vacant and not scheduled for election until 2027, the elected Directors to serve the remaining terms for those Director districts. A vote was called for, all Directors voted in favor and the motion carried.

6. Executive Session