



**Tri-County Electric Board of Director Meeting
5:00 pm September 19, 2024 – Aledo, Texas**



Agenda

1. Call to Order and Determination of a Quorum – Chairman Waddell
2. Consent Agenda
 - a) Disposition of TCEC Board Meeting Minutes of 8-15-24
 - b) Disposition of Special Called Virtual Meeting Minutes of 9-18-24
 - c) Approval of Director’s Expenses – August 2024
 - d) Approval of CEO Expenses
 - e) Approval of Estate Requests
3. 2024 TCEC Audit (vote requested)
4. October PCRf (vote requested)
5. Tariff (vote requested)
6. TCEC Form 990 (update item)
7. Executive Session (Board Only)

Adjournment