



Tri-County Electric Board of Director Meeting
5:00 pm February 20, 2025 – Aledo, Texas



Agenda

1. Call to Order and Determination of a Quorum – Chairman Miller
2. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)
3. Consent Agenda
 - a) 1-16-25 TCEC Board Meeting Minutes
 - b) 1-16-25 TCEC Board Meeting Minutes: Member Only
 - c) Board Director's Expenses – January 2025
 - d) CEO Expenses
 - e) Board Attorney Invoices
 - f) Estate Requests
 - g) 2025 year to date Director's Budget
4. 2025 Nominations and Qualifications Representatives Districts 3, 6 and 8 (vote requested)
5. Federated Directors, Officers and Managers Liability Application (each individual board member response – see President's Report)
6. Suggested Revisions to Board Policy 114 (shared January 2025) (vote requested)
7. Item #5, *Approved December 2024*:
Convert TCEC Director Compensation to a flat monthly amount (specific # requested)
8. TCEC Board Meeting Transparency (vote requested)
CEO recommendation: post non-executive session video w/in 24 hours *or* Livestream
9. Adjournment