



Tri-County Electric Board of Director Meeting
4:00 pm December 11, 2025 – Virtual



Minutes

The following Directors were present: Margaret Koprek, Sommer Portwood, Don Lambert, Robin Corder and David Manning. Non-Board members present: Scott Spence, President and CEO.

1. Consent Agenda
 - a. Approval of TCEC Board Meeting Minutes of 11-13-25
 - b. Approval of Director's Expenses – November 2025
 - c. Approval of CEO Expenses
 - d. Approval of Board Attorney Invoices

Robin Corder made a motion to approve the Consent Agenda; Don Lambert seconded the motion. Vote: 4 to 1 motion carries.

2. Cyber Security Training: "What is Social Engineering?"
Board Members observed a training video on Cyber Security.
3. Brazos Rider: 2025 review & 2026 outlook (vote requested)

**Maragaret Koprek made a motion to approve the Brazos Rider as presented. Robin Corder seconded the motion.
Vote: 5 to 0 motion carries.**

4. 2026 Board Election Policies & Procedures (vote requested)

**Maragaret Koprek made a motion to approve the 2026 Board Election Policies & Procedures as presented. Robin Corder seconded the motion.
Vote: 5 to 0 motion carries.**

5. Lines of Credit Update
President and CEO presented on Lines of Credit Update.

6. Board Governance Policies (three votes requested)

- Name (slide 4)
**Don Lambert made a motion to approve the name Board Governance Guidebook. Robin Corder seconded the motion.
Vote: 4 to 1 motion carries.**
- Welcome Letter (slide 5)
**Don Lambert made a motion to approve the Welcome Letter as presented including an appendix of other initiating documents. Robin Corder seconded the motion.
Vote: 5 to 0 motion carries.**
- Table of Contents (slide 6)
**Margaret Koprek made a motion to work on the first 4 items on the Table of Contents as presented and create a parking lot to be worked on for other items on the Table of Contents. Robin Corder seconded the motion.
Vote: 5 to 0 motion carries.**



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7. Credentials & Elections Committee Compensation (vote requested)
Margaret Koprek made a motion to adopt the Credentials & Elections Committee Compensations as presented with modification of maintaining milage reimbursement and to prorate 2026 special election to 2/3 of the value to reflect 2 seats filled not 3. Robin Corder seconded the motion.
Vote: 4 to 1 motion carries.
8. Executive Session (The Board may include industry professionals to assist with topics involving current or future litigation, competitive purchasing opportunities, or specific personnel updates)
9. Adjournment
Don made a motion to adjourn. Robin Corder seconded the motion.
Vote: 5 to 0 motion carries.