



Tri-County Electric Board Meeting  
4:00 pm September 4, 2025

600 NW Pkwy St, Azle, Texas



**Agenda**

1. Welcome: Chairman Portwood
2. Consent Agenda
  - a) Board Meeting Minutes 8-14-25
  - b) Board Meeting Minutes 8-14-25 Member Only
  - c) August 2025 Board of Director Expenses
  - d) August 2025 CEO Expenses
  - e) July 2025 Board Attorney Invoice Lea Ream Received 8-18-25
  - f) August 2025 Board Auditor Invoice
  - g) Estate Requests
3. Growing Member Equity: *Path to Progress*
4. Cyber Security Training: "Having a Safe Password"
5. Lines of Credit Reduction & (recurring) Interest Savings
6. Adjournment