



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



Minutes

The following Directors were present: Margaret Koprek, Sommer Portwood, Max Waddell and David Manning. Non-Board members present: Scott Spence, President and CEO.

1. 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

A vote was called for, Director Manning opposed, all other Directors voted in favor and the motion carried.

2. Growing Member Equity: *Path to Progress*

The President and CEO reported on the Growing Member Equity: Path to Progress.

3. Cyber Security Training: “Having a Safe Password”

Board members observed a training video on Cyber Security.

4. Lines of Credit Reduction & (recurring) Interest Savings

The President and CEO provided an update on Paying Down the Line of Credit and Interest Savings for September.

A motion was made by Director Waddell and seconded by Director Koprek to adjourn the meeting. All other Directors voted in favor and the meeting was adjourned.