



**Tri-County Electric Board of Director Meeting**  
**4:00 pm February 5, 2026, Azle, Texas.**



**Agenda**

1. Call to Order-Chairman Portwood
2. Consent Agenda
  - a) Approval of Board Meeting Minutes of 1-15-26
  - b) Approval of Executive Session Minutes 1-15-26
  - c) Approval of Director's Expenses January 2026
  - d) Approval of CEO Expenses
  - e) Approval of Board Attorney Invoices
3. Board Governance Guidebook (vote(s) requested)
  - a) #5 Confidential Information, External Communications & Media Policy
  - b) #6 Whistleblower Reporting & Non-Retaliation Policy
  - c) #7 Board Elections, Campaigning, and Fair Practices Policy
  - d) #8 Board Compensation Policy
  - e) #9 Board Records Access, Integrity & Retention Policy
  - f) #10 Board Orientation, Education, and Continuing Governance Development Policy
  - g) #11 Board Chair Authority, Meeting Decorum, and Governance Process Policy
  - h) Board Resolution: Adoption of Board Governance Guidebook and Repeal of Prior Board Policies
4. Cooperative Giving Update: *Special Recognition for the Largest-Yet Donation* (information update)
5. Directors, Officers and Managers Liability Application (action required)
6. Executive Office Conflicts of Interest Assurance (information update)
7. Board Cyber Training "Malware Motives" (information update)
8. Adjournment