



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



Agenda

- 1) Call to Order-Chairman Portwood
- 2) Consent Agenda
 - a) Approval of Board Meeting Minutes of 2-5-26
 - b) Approval of Director's Expenses February 2026
 - c) Approval of CEO Expenses
- 3) Board Governance Guidebook (vote(s) requested)
 - a) #12 Delegation of Authority (Non-Financial)
 - b) #13 Delegation of Financial Authority
- 4) RESAP – Rural Electric Safety Achievement Program (information update)
- 5) Paying Agent Service Board Resolution (signature required)
- 6) Five-Year Financial Planning Framework (information update)
- 7) Wholesale Power Supply (vote requested)
- 8) Board Cyber Training – Safeguarding Data: Every Employee's Responsibility (information update)
- 9) Adjournment