



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



Minutes

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

The Board approved the Consent Agenda by a 4 - 0 vote.
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

The Board approved Board Policy #5-11 and Board Resolution with suggested edits by a 4 - 0 vote.
4. Cooperative Giving Update: *Special Recognition for the Largest-Yet Donation* (information update)
President & CEO presented on Cooperative Giving Update.
5. Directors, Officers and Managers Liability Application (action required)
The Board completed the Directors, Offices and Managers Liability Application.
6. Executive Office Conflicts of Interest Assurance (information update)
President & CEO presented on Conflict of Interest Assurance.
7. Line of Credit Renewal (vote requested)
The Board approved the Line of Credit Renewal by a 4 - 0 vote.
8. Board Cyber Training "Malware Motives" (information update)
Board Members viewed a training video on Cyber Security
9. Adjournment
The Board approved adjourning the meeting by a 4 - 0 vote.