



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



Minutes

- 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

The Board approved the Consent Agenda by a 4 – 0 vote.
- 3) Board Governance Guidebook (vote(s) requested)
 - a) #12 Delegation of Authority (Non-Financial)
 - b) #13 Delegation of Financial Authority

The Board approved Board Policy #12 & 13 by a 4 – 0 vote.
- 4) RESAP – Rural Electric Safety Achievement Program (information update)
President & CEO presented on the RESAP Program.
- 5) Paying Agent Service Board Resolution (signature required)
The Board approved Paying Agent Service Board Resolution by a 4 – 0 vote.
- 6) Five-Year Financial Planning Framework (information update)
President & CEO presented on Five-Year Financial Planning Framework.
- 7) Wholesale Power Supply (vote requested)
The Board approved Wholesale Power Supply for 2030-2033 by a 4 – 0 vote.
- 8) Board Cyber Training – Safeguarding Data: Every Employee's Responsibility (information update)
Board Members viewed a training video on Cyber Security.
- 9) Adjournment
The Board approved adjourning the meeting by a 4 – 0 vote.