



Tri-County Electric Board Meeting
4:00 pm May 7, 2026, Azle, Texas
Agenda



- 1) Call to Order-Chairman Portwood
- 2) Consent Agenda
 - a) Approval of Board Meeting Minutes of 4-2-26
 - b) Approval of Director's Expenses April 2026
 - c) Approval of CEO Expenses
- 3) COMMITMENT TO ZERO CONTACTS INITIATIVE & Board Resolution (vote requested)
 1. Proper use of PPE (gloves and sleeves)
 2. Applying personal grounds
 3. Using proper insulating material
 4. Adhering to clearance procedures
- 4) From Turnaround to Standard:
Organizational Performance & Balance Sheet Transformation (information update)
- 5) 2026 First Quarter Budget Update (informational update)
- 6) Brazos Financing Rider (vote requested)
- 7) Board Cyber Training – How Social Engineers Use AI (information update)
- 8) Executive Session
- 9) Credentials and Elections Committee: April 2026 Follow Up & Next Steps (vote requested)
- 10) Adjournment