



Tri-County Electric Board Meeting 4:00 pm June 11, 2026, Azle, Texas Agenda



- 1) Call to Order-Chairman Portwood
- 2) Consent Agenda
 - a) Approval of Board Meeting Minutes of 5-7-26
 - b) Approval of Board Electronic Vote
 - c) Approval of Director’s Expenses May 2026
 - d) Approval of CEO Expenses
- 3) Distribution System Planning & 5-Year Preview ([new item 2026](#)) (information update)
- 4) MDSC Forecast ([new item 2026](#)) (information update)
- 5) Executive Session

The Fiduciary Line
Executive Session Is Appropriate Only For:

 - *Personnel matters
 - *Attorney-client privileged matters
 - *Sensitive negotiations requiring confidentiality

Outside of those categories, governance discussion should occur openly
- 6) District 6 Director Update (vote requested)
- 7) Board Cyber Training: A Guide to Secure Communication (information update)
- 8) Adjournment