



**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 Director’s Expenses May 2026
  - c) 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