



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



- 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

The Board approved the Consent Agenda by a 4 – 0 vote with 1 abstention.
- 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

The Board approved the Commitment to Zero Contact Resolution by a 5 – 0 vote.
- 4) From Turnaround to Standard:
 - Organizational Performance & Balance Sheet Transformation (information update)
 - President & CEO presented on Organizational Performance & Balance Sheet Transformation.
- 5) 2026 First Quarter Budget Update (informational update)
 - President & CEO presented on 2026 First Quarter Budget Update.
- 6) Brazos Financing Rider (vote requested)

The Board approved leaving the Brazos Financing Rider unchanged by a 5 – 0 vote.
- 7) Board Cyber Training – How Social Engineers Use AI (information update)
 - Board Members viewed a training video on Cyber Security.

A motion was introduced to reduce the total number of Board seats from 9 to 5. After discussion, the second was withdrawn, and the motion failed for lack of a second. No action was taken.

- 8) Executive Session
- 9) Credentials and Elections Committee: April 2026 Follow Up & Next Steps (vote requested)

The Board conducted interviews for the Credentials and Elections Committee positions. The Board then seated the following members on the Credentials and Elections Committee by a 5 – 0 vote.

Chrystal Bravo	Existing	Azle	District 5
Amy Nailling	New	Springtown	District 4
Chelsa Walker	New	Haslet	District 1
Ranell Scott	Existing	Seymour	District 7
Scotty Mullins	Existing	Keller	District 9

- 10) Adjournment