



Tri-County Electric Executive Session
4:00 pm June 11, 2026, Azle, Texas
Minutes



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

The Board approved the Consent Agenda by a 4-0 vote.

3. Distribution System Planning & 5-Year Preview ([new item 2026](#)) (information update)
President & CEO presented on Distribution System Planning & 5-Year Preview.

4. MDSC Forecast ([new item 2026](#)) (information update)
President & CEO presented on MDSC Forecast.

5. Executive Session



6. District 6 Director Update (vote requested)
Margaret Koprek made a motion to appoint Brenda Wilde to the vacant District 6 Board position for the remainder of the term. Robin Corder seconded the motion. The motion was approved by a vote of 4-0.

7. Board Cyber Training: A Guide to Secure Communication (information update)
Board Members viewed a training video on Cyber Security.

8. Adjournment