Tri-County Electric Board Meeting
4:00 pm October 1, 2026
600 NW Pkwy Azle, TX
Agenda

1) Call to Order-Chairman Portwood

2) Safety Moment

3) Consent Agenda (vote requested)
   a) Approval of Board Meeting Minutes of 9-3-26
   b) Approval of Director's Expenses September 2026
   c) 2025 IRS Form 990
   d) Board Candidate Qualification Attorney Invoice
   e) Approval of CEO Expenses September 2026

4) Financial Statement Overview (information update)

5) Reliability Updates (information update)
   a) ROW Updates
   b) Line Inspection Updates
   c) Local Capacity Updates

6) Board Governance: From Annual Review to Ongoing Practice (vote requested)

7) Bylaw Updates Approved September 2026 (vote requested)
   a) Redistricting (vote requested)
   b) Bylaws (vote requested)
   c) November Updates: Alignment with Board Governance Guidebook

8) Board Chair, Vice Chair, Treasurer Responsibilities (vote requested)

9) Board Cyber Training: "AI Unveiled: Where Does the Prompt Go?" (information update)

10) Executive Session:
   March 2026: "Executive Session Is Appropriate Only For:
   - Personnel matters
   - ~~Attorney-client privileged matters~~
   - ~~Sensitive negotiations requiring confidentiality~~"

11) Adjournment