



**Tri-County Electric Board Meeting
4:00 pm September 3, 2026
600 NW Pkwy Azle, TX
Minutes**



1) Call to Order-Chairman Portwood

2) Safety Moment

Board Members viewed a safety video.

3) Consent Agenda

(vote requested)

- a) Approval of Board Meeting Minutes of 8-6-26
- b) Approval of Board Electronic Vote Minutes 8-26-26
- c) Approval of Director's Expenses August 2026
- d) Approval of CEO Expenses August 2026

The Board approved Consent Agenda by a 5-0 vote.

4) Seven-Member Board

(vote requested)

The Board approved Seven-Member Board structure by a 5-0 vote.

5) Five-Year Terms

(vote requested)

The Board approved Five-Year Terms by a 5-0 vote.

6) Elimination of Physical Signatures

(vote requested)

The Board approved Elimination of Physical Signatures by a 5-0 vote.

7) Board Cyber Training: "Spear Phishing and Advanced Attacks"

(information update)

Board Members viewed a training video on Cyber Security.

Margaret Koprek made a motion to appoint Jason Palmer to the vacant District 4 Board position for the remainder of the term ending 2029. Don Lambert seconded the motion. The motion was approved by a vote of 5-0.

Robin Corder made a motion to appoint Loran Reiter to the vacant District 1 Board position for the remainder of the term ending 2028. Brenda Wilde seconded the motion. The motion was approved by a vote of 5-0.

8) Adjournment