Tri-County Electric Board Meeting
4:00 pm November 5, 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 10-1-26
   b) Approval of Director's Expenses October 2026

4) Board Governance Guidebook November
   Board Records Access, Integrity, and Retention Policy 9 (vote requested)

5) 2027 Proposed Budget (vote requested)

6) Board Cyber Training: "Three Tips for Public Wi-Fi" (information update)

7) Adjournment