



Tri-County Electric Board Meeting
4:00 pm August 6, 2026
600 NW Pkwy Azle, TX
Agenda



- 1) Call to Order-Chairman Portwood
- 2) Consent Agenda (vote requested)
 - a) Approval of Board Meeting Minutes of 7-2-26
 - b) Approval of Director's Expenses July 2026
- 3) National Cooperative Benchmarks Calendar Year 2025 (information update)
- 4) Auditor Presentation (information update)
- 5) State Policy & Large Load Cost Responsibility (information update)
- 6) Board Cyber Training: "How Passwords Get Stolen" (information update)
- 7) Adjournment